This is a digital copy of a book that was preserved for generations on library shelves before it was carefully scanned by Google as part of a project to make the world's books discoverable online.

It has survived long enough for the copyright to expire and the book to enter the public domain. A public domain book is one that was never subject to copyright or whose legal copyright term has expired. Whether a book is in the public domain may vary country to country. Public domain books are our gateways to the past, representing a wealth of history, culture and knowledge that's often difficult to discover.

Marks, notations and other marginalia present in the original volume will appear in this file - a reminder of this book's long journey from the publisher to a library and finally to you.

Usage guidelines

Google is proud to partner with libraries to digitize public domain materials and make them widely accessible. Public domain books belong to the public and we are merely their custodians. Nevertheless, this work is expensive, so in order to keep providing this resource, we have taken steps to prevent abuse by commercial parties, including placing technical restrictions on automated querying.

We also ask that you:

+ *Make non-commercial use of the files* We designed Google Book Search for use by individuals, and we request that you use these files for personal, non-commercial purposes.

+ *Refrain from automated querying* Do not send automated queries of any sort to Google's system: If you are conducting research on machine translation, optical character recognition or other areas where access to a large amount of text is helpful, please contact us. We encourage the use of public domain materials for these purposes and may be able to help.

+ *Maintain attribution* The Google "watermark" you see on each file is essential for informing people about this project and helping them find additional materials through Google Book Search. Please do not remove it.

+ *Keep it legal* Whatever your use, remember that you are responsible for ensuring that what you are doing is legal. Do not assume that just because we believe a book is in the public domain for users in the United States, that the work is also in the public domain for users in other countries. Whether a book is still in copyright varies from country to country, and we can't offer guidance on whether any specific use of any specific book is allowed. Please do not assume that a book's appearance in Google Book Search means it can be used in any manner anywhere in the world. Copyright infringement liability can be quite severe.

About Google Book Search

Google's mission is to organize the world's information and to make it universally accessible and useful. Google Book Search helps readers discover the world's books while helping authors and publishers reach new audiences. You can search through the full text of this book on the web at `http://books.google.com/`

JOURNAL

OF THE

BOARD OF EDUCATION,

OF THE

CITY OF NEW-YORK,

1858.

NEW-YORK:
PUDNEY & RUSSELL, PRINTERS, 79 JOHN-STREET.
1858.

JOURNAL OF THE BOARD OF EDUCATION.

HALL OF THE BOARD OF EDUCATION,
New-York, January 13, 1858.

The Commissioners of Common Schools of the several wards constituting the Board of Education of the City of New-York, convened, pursuant to the second section of the Act relative to Common Schools, for the purpose of organizing for the ensuing year—

On motion of Commissioner MONTEITH, of the Twentieth Ward, Mr. ADAMS, Commissioner from the Sixteenth Ward, was appointed President *pro tem.*

The Clerk of the Board then read the certificate of the Clerk of the Common Council, that the following named gentlemen had been elected Commissioners of Common Schools, at the election held the first day of December, 1857, to wit:

Ward.	Ward.
1. JOHN O'GRADY,	13. ADONIJAH H. BRUMMELL,
2. JARED A. TIMPSON,	14. ANDREW L. BYRNE,
3. HUGH G. CROZIER,	15. RICHARD WARREN,
4. THOMAS FITZGERALD,	16. ROBERT A. ADAMS,
5. JAMES M. TUTHILL,	17. JAMES CUSHING, JR.,
6. RICHARD BARRY,	18. WILLIAM E. CURTIS,
7. DANIEL COGER,	19. HUGH MCCABE,
8. WILLIAM BLOOMFIELD,	20. OLIVER H. LEE,
9. CHAS. A. GILDERSLEVE,	21. LAFAYETTE RANNEY,
10. DANIEL SLOTE,	22. JOHN O'KEEFE,
11. GEORGE WHITE,	JAMES MARRINER.
12. ABRAHAM V. WILLIAMS,	

The Clerk then called the roll of members, as follows, each having previously taken the oath of office prescribed by Article XII. of the Constitution of the State :

Ward.		Ward.	
1.	Samuel Auld,	12.	James Mackean,
	John O'Grady,		Abraham V. Williams,
2.	George Niven,	13.	Jonathan L. Scofield,
	Jared A. Timpson,		Adonijah H. Brummell,
3.	Vincent N. Lecomte,	14.	Andrew H. Green,
	Hugh G. Crozier,		Andrew L. Byrne,
4.	Eugene Shine,	15.	Erastus C. Benedict,
	Thomas Fitzgerald,		Richard Warren,
5.	William B. Eager, Jr.,	16.	William Jay Haskett,
	James M. Tuthill,		Robert A. Adams,
6.	William Sinclair,	17.	Richard C. Fellows,
	Richard Barry,		James Cushing, Jr.,
7.	William M. Tweed,	18.	William H. Neilson,
	Daniel Coger,		William E. Curtis,
8.	John R. Lydecker,	19.	Terrence Farley,
	William Bloomfield,		Hugh McCabe,
9.	Provost S. Haines,	20.	William Monteith,
	Chas. E. Gildersleve,		Oliver H. Lee,
10.	Geo. H. Clark,	21.	John Davenport,
	Daniel Slote,		Lafayette Ranney,
11.	Aaron B. Rollins,	22.	John O'Keefe,
	George White,		James Marriner.

On motion of Mr. Lecomte—

Resolved, That this Board take a recess of ten minutes.

After the recess, the Chair called the Board to order, and directed the roll to be called, when the following members answered to their names :

Messrs. Auld, O'Grady, Niven, Timpson, Lecomte, Crozier, Shine, Fitzgerald, Eager, Tuthill, Sinclair, Barry, Tweed, Coger, Lydecker, Bloomfield, Haines, Gildersleve, Clark, Slote, Rollins, White, Mackean, Williams, Scofield, Brummell, Green, Byrne, Benedict, Warren, Haskett, Adams, Fellows, Cushing, Neilson, Curtis, Farley, McCabe, Monteith, Lee, Davenport, O Keefe, Marriner—43.

On motion of Mr. SINCLAIR—

Resolved, That this Board do now proceed to elect a President for the ensuing year.

The Chair appointed Messrs. Lecompte and Marriner, tellers.

The Clerk called the roll, and 43 members answered to their names.

The tellers reported the whole number of votes.....		43
Of which William H. Neilson received.....		24
A. V. Williams,	"	18
Andrew H. Green,	"	1
		43

Mr. NEILSON having received a majority of all the votes cast, was declared duly elected President.

On motion of Mr. SINCLAIR, Messrs. WILLIAMS and GREEN were appointed a Committee to conduct the President elect to the Chair.

The President elect was then conducted by the Committee to the Chair, where he was received by the President *pro tem.*, and by him addressed as follows:

Commissioner NEILSON: I congratulate you upon your election again to the Presidency of the Board, and welcome you to the Chair. I trust your administration will be as gratifying to the Board, as this expression of confidence is honorable; and hope that you will retire from the Chair with as much satisfaction to yourself, as advantage to the interests of public instruction.

The President elect having delivered his Inaugural Address, it was, on motion of Mr. TWEED,

Resolved, That this Board do now proceed to elect a Clerk for the ensuing year.

The PRESIDENT appointed as tellers Messrs. LYDECKER and LEE.

The Clerk proceeded to call the roll, and 43 members answered to their names.

The tellers reported the whole number of votes cast.... 43

Of which Thomas Boesé received		.....	26
Albert Gilbert	"	.....	15
John Smith	"	.....	1
Blank	"	.....	1
			43

Mr. BOESE having received a majority of all the votes cast, was declared duly elected Clerk of the Board.

On motion of Mr. DAVENPORT—

Ordered, That the address of the President be laid on the table and printed.

On motion—

Ordered, That this Board do now proceed to elect an Executive Committee on the Free Academy for the ensuing year.

The PRESIDENT appointed Messrs. TUTHILL and WARREN as tellers.

The Board then proceeded to ballot for said Committee.

During the progress of the ballot, it was—

On motion of Mr. SINCLAIR—

Resolved, That the Board proceed to elect the remaining Executive Committees simultaneously.

The PRESIDENT appointed as tellers:

For Committee on Normal Schools,	Messrs.	BLOOMFIELD	and LECOMTE.
" Evening Schools,	"	LYDECKER	and McCABE.
" Finance,	"	SCOFIELD	and NIVEN.

The PRESIDENT announced the vote on the

EXECUTIVE COMMITTEE ON THE FREE ACADEMY.

First Ballot.

The tellers reported the whole number of votes cast 43, of which 2 were for members of the Executive Committee on Normal Schools.

Of which Lafayette Ranney received		40
Richard C. Fellows	"	38
James M. Tuthill	"	37
James Mackean	"	21
Wm. Bloomfield	"	21
A. V. Williams	"	20
Aaron B. Rollins	"	20
R. A. Adams	"	19
Wm. E. Curtis	"	18
Hugh G. Crozier	"	18
John O'Grady	"	18
P. S. Haines	"	1
A. H. Green	"	1
W. J. Haskett	"	1
E. C. Benedict	"	1
R. Warren	"	1

The PRESIDENT declared that Messrs. RANNEY, FELLOWS and TUTHILL, having received a majority of all the votes cast, were duly elected members of the Executive Committee on the Free Academy.

On motion—

Ordered, That the further election of said Committee lie over until after the vote on the other Executive Committees shall have been taken.

The PRESIDENT announced the vote on

FINANCE COMMITTEE.

First Ballot.

Whole number of votes cast		41
Of which Samuel Auld received		41
E. C. Benedict	"	28
Wm. J. Haskett	"	28
Wm. E. Curtis	"	28
Daniel Coger	"	27
Jas. Cushing, Jr.	"	14
Richd. Warren	"	13
Geo. H. Clark	"	12
Vincent N. Lecomte	"	12
Andrew H. Green	"	1
Richd. C. Fellows	"	1

The PRESIDENT declared that Messrs. AULD, BENEDICT, HASKETT, CURTIS, and COGER, were duly elected members of the Finance Committee for the ensuing year.

Messrs. BENEDICT, HASKETT and COGER severally requested to be, and, upon motion, were excused from serving upon the said Committee.

The PRESIDENT announced the vote on

EXECUTIVE COMMITTEE ON EVENING SCHOOLS.

First Ballot.

Whole number of votes		40
Necessary to a choice		21
Of which William Sinclair received		40
Daniel Slote	"	40
Andrew L. Byrne	"	39
George White	"	38
Terrence Farley	"	38
Wm. Monteith	"	22
Chas. E. Gildersleve	"	21
P. S. Haines	"	19
Eugene Shine	"	14

The PRESIDENT declared that Messrs. SINCLAIR, SLOTE, BYRNE, WHITE, FARLEY, MONTEITH, and GILERSLEVE, were duly elected members of the Executive Committee on Evening Schools.

The PRESIDENT announced the vote on

EXECUTIVE COMMITTEE ON NORMAL SCHOOLS.

First Ballot.

Whole number of votes cast		40
Necessary to a choice		21
Of which Wm. B. Eager, Jr., received		40
John Davenport	"	33
Jonathan L. Scofield	"	28
Wm. M. Tweed	"	27
A. B. Rollins	"	27
John R. Lydecker	"	26
John O'Grady	"	17
Oliver H. Lee	"	16
W. J. Haskett	"	16

James Marriner	received	13
Chas. E. Gildersleve	"	11
Wm. Monteith	"	11
Richard Barry	"	11
R. A. Adams	"	1
P. S. Haines	"	1

The PRESIDENT declared that Messrs. EAGER, DAVENPORT, SCOFIELD, TWEED, ROLLINS, and LYDECKER, were duly elected members of the Executive Committee on Normal Schools.

Messrs. CURTIS and AULD severally requested to be, and, on motion, were, excused from serving on the Finance Committee.

On motion of Mr. DAVENPORT—

Ordered, That the election of the Finance Committee be deferred until the next meeting of this Board.

The Board then proceeded to ballot for four members of Executive Committee on Free Academy, and one member of Executive Committee on Normal Schools.

EXECUTIVE COMMITTEE ON NORMAL SCHOOLS.

Second Ballot.

Whole number of votes cast		42
Necessary to a choice		22
Of which John O'Grady	received	14
Wm. J. Haskett	"	11
Oliver H. Lee	"	10
Richard Barry	"	5
James Marriner	"	2
Richard Warren	"	2

The PRESIDENT declared that none of the persons named having received a majority of all the votes cast, there was no election.

The PRESIDENT announced the vote on

EXECUTIVE COMMITTEE ON THE FREE ACADEMY.

Second Ballot.

Whole number of votes cast		41
Of which A. V. Williams	received	30
H. G. Crozier	"	28

Robert A. Adams	rec'd	24
Wm. Bloomfield	"	23
James Mackean	"	21
P. S. Haines	"	16
W. E. Curtis	"	13
Richard Barry	"	2
A. B. Rollins	"	2
Wm. J. Haskett	"	1
John O'Grady	"	1
Oliver H. Lee	"	1

The PRESIDENT declared that Messrs. WILLIAMS, CROZIER, ADAMS and BLOOMFIELD were duly elected members of the Executive Committee on the Free Academy.

Mr. WILLIAMS requested to be, and, on motion, was excused from serving on said Committee.

Mr. DAVENPORT moved a suspension of the rules, and that the remaining vacancy on said Committee be filled by an election *viva voce*. Lost.

On motion of Mr. MONTEITH—

Ordered, That the Board proceed to ballot for one member of the Executive Committee on Free Academy.

The PRESIDENT announced the vote on

EXECUTIVE COMMITTEE ON NORMAL SCHOOLS.

Third Ballot.

Whole number of votes cast		42
Necessary to a choice		22
Of which Wm. J. Haskett received	17	
John O'Grady "	12	
Oliver H. Lee "	12	
Richard Barry "	1	

Fourth Ballot.

Whole number of votes		39
Necessary to a choice		20
Of which John O'Grady received	21	
Wm. J. Haskett "	16	
Oliver H. Lee "	2	

The PRESIDENT declared that Mr. O'Grady was duly elected a member of the Executive Committee on Normal Schools.

The PRESIDENT then announced the vote on

EXECUTIVE COMMITTEE ON FREE ACADEMY.

Third Ballot.

Whole number of votes		37
Necessary to a choice		19
Of which James Mackean received		24
P. S. Haines	"	10
Wm. E. Curtis	"	2
James Marriner	"	1

Mr. MACKEAN was declared duly elected a member of said Committee.

On motion of Mr. GREEN, the resolution postponing the election of a Finance Committee was reconsidered, and it was

Resolved, That the Board do now proceed to elect a Finance Committee for the ensuing year.

The PRESIDENT appointed as tellers Messrs. TUTHILL and TWEED, who reported the following vote on

FINANCE COMMITTEE.

Second Ballot.

Whole number of votes		39
Necessary to a choice		20
Of which Richard Warren received		35
George H. Clark	"	31
Vincent N. Lecomte	"	26
James Cushing, Jr.	"	24
Samuel Auld	"	21
Oliver H. Lee	"	13
Richard Barry	"	9
John O'Keefe	"	6
Wm. Monteith	"	5
Andrew H. Green	"	4
Hugh McCabe	"	4
Wm. E. Curtis	"	4
W. J. Haskett	"	3
Daniel Coger	"	3
James Marriner	"	1
Chas. E. Gildersleve	"	1

The PRESIDENT declared that Messrs. WARREN, CLARK, LE-

COMTE, CUSHING and AULD were duly elected members of the Finance Committee.

On motion of Mr. WHITE—

Ordered, That the members proceed to select their seats in the usual manner.

22 ballots, numbered 1 to 22 inclusive, were then drawn by the Clerk, and the seats selected by the Commissioners of the respective Wards as the number of their Ward was called.

Commissioners	—1st	Ward	— Seats	Numbers	11, 12
"	2d	"	"	"	35, 36
"	3d	"	"	"	31, 32
"	4th	"	"	"	39, 40
"	5th	"	"	"	29, 30
"	6th	"	"	"	43, 44
"	7th	"	"	"	19, 20
"	8th	"	"	"	13, 14
"	9th	"	"	"	23, 24
"	10th	"	"	"	21, 22
"	11th	"	"	"	7, 8
"	12th	"	"	"	1, 2
"	13th	"	"	"	27, 28
"	14th	"	"	"	17, 18
"	15th	"	"	"	33, 34
"	16th	"	"	"	5, 6
"	17th	"	"	"	37, 38
"	18th	"	"	"	9, 10
"	19th	"	"	"	41, 42
"	20th	"	"	"	25, 26
"	21st	"	"	"	15, 16
"	22d	"	"	"	3, 4

Mr. CURTIS presented a communication from the School Officers of the Eighteenth Ward, declaring the seats of J. Bryant Smith and John H. Burlison vacant by reason of their removal from the Ward, and nominating Alexander M. Lawrence and Valentine G. Hall to fill said vacancies.

Ordered, That said communication be referred to Committee on Elections and Qualifications.

Mr. MONTEITH presented a communication from the School Officers of the Twentieth Ward, nominating Nelson J. Water-

bury as Trustee of Common Schools in said Ward, to fill the vacancy occasioned by the resignation of Robert T. Creamer.

Ordered, That said communication be referred to Committee on Elections and Qualifications.

Mr. SINCLAIR presented a communication from the School Officers of the Sixth Ward, nominating Thomas W. Casey as Inspector of Common Schools, in place of Richard Barry, elected and qualified as Commissioner for said Ward.

Ordered, That said communication be referred to the Committee on Elections and Qualifications.

A communication was received from Mr. HUBBARD G. STONE relative to the organization of the Board of School Officers of the Twentieth Ward.

Ordered, That said communication be referred to the Committee on Elections and Qualifications.

Mr. WHITE presented a communication from the School Officers of the Eleventh Ward, asking a reconsideration of the case of Elizabeth Eltinge.

Ordered, That said communication be referred to the Executive Committee on Normal Schools.

Mr. ADAMS presented a communication from the School Officers of the Sixteenth Ward, asking for an appropriation to repair damages at Ward School No. 45, and moved the adoption of the following resolution :

Resolved, That an appropriation of $6,500 be, and the same is hereby made for the repairing and re-furnishing Ward School No. 45, in the Sixteenth Ward, and that the School Officers of said Ward be authorized to proceed in the repairs and furnishing of the same according to the plans and specifications on file in the office of the Clerk of this Board.

The PRESIDENT put the question whether the Board would agree with the said resolution, and it was decided in the affirmative, as follows :

Ayes—Messrs. O'Grady, Niven, Timpson, Lecomte, Crozier, Shine, Fitzgerald, Eager, Tuthill, Barry, Tweed, Coger, Ly-

decker, Gildersleve, Clark, Slote, Rollins, White, Mackean, Williams, Scofield, Brummell, Byrne, Warren, Haskett, Adams, Curtis, Monteith, Lee, Davenport, O'Keefe, Marriner—32.

Nays—Mr. Green—1.

Mr. EAGER presented a communication from the School Officers of the Fifth Ward, upon the subject of the lease of premises occupied for Colored School No. 5.

Ordered, That said communication be referred to the Committee on Sites and School-Houses.

On motion of Mr. DAVENPORT.

Resolved, That so much of the President's address as relates to the Normal Schools be referred to the Executive Committee on Normal Schools, and so much as refers to the salaries of Teachers be referred to the Committee on Teachers, and so much as refers to the furnishing of supplies be referred to the Committee on Supplies.

On motion of Mr. BENEDICT—

Resolved, That the Comptroller of the City be, and is hereby, requested to authorize the City Chamberlain to place in the City Treasury the sum of $100,000, subject to the drafts of the Board of Education on and after the 15th day of January, 1858.

Mr. BENEDICT offered the following resolution:

Resolved, That the sum of $25,000 be, and is hereby, appropriated for incidental expenses of Ward Schools.

The PRESIDENT put the question, whether the Board would agree with the said resolution, and it was decided in the affirmative, as follows, viz.:

Ayes—Messrs. O'Grady, Crozier, Shine, Fitzgerald, Eager, Tuthill, Sinclair, Barry, Coger, Lydecker, Gildersleve, Clark, Slote, Rollins, White, Mackean, Williams, Scofield, Brummell, Byrne, Benedict, Haskett, Adams, Neilson, Curtis, Farley, McCabe, Monteith, Lee, Davenport, O'Keefe, Marriner—32.

Nays—Messrs. Niven, Timpson—2.

On motion, the Board adjourned.

WEDNESDAY, FEBRUARY 3, 1858.

STATED SESSION.

Present—William H. Neilson, Esq., President, and Commissioners Auld, O'Grady, Niven, Timpson, Lecomte, Crozier, Shine, Fitzgerald, Eager, Tuthill, Sinclair, Barry, Tweed, Coger, Lydecker, Bloomfield, Gildersleve, Clark, Slote, White, Mackean, Williams, Scofield, Brummell, Green, Byrne, Benedict, Warren, Haskett, Adams, Fellows, Curtis, Farley, McCabe, Monteith, Lee, Davenport, Ranney, O'Keefe, Marriner—41.

Absent—Commissioners Haines, Rollins, Cushing—3.

The Journal of the last session was read and approved.

Mr. GILDERSLEVE presented a communication from the School Officers of the Ninth Ward, nominating William H. Van Valer as Inspector of Common Schools in place of Charles E. Gildersleve, resigned.

Ordered, That said communication be referred to the Committee on Elections and Qualifications.

Mr. GILDERSLEVE presented the annual report of the Board of Trustees of the Ninth Ward.

Ordered, That said report be received and placed on file.

Mr. FARLEY presented a communication from the School Officers of the Nineteenth Ward, setting forth the necessity of establishing a new school in said ward.

Ordered, That said communication be referred to the Committee on Sites and School Houses.

Mr. O'KEEFE presented an application from the School Officers of the Twenty-second Ward for the establishing of a new school in said ward.

Ordered, That said application be referred to the Committee on Sites and School Houses.

Mr. GILDERSLEVE presented an application from the School Officers of the Ninth Ward for the establishing of a new school in said ward.

Ordered, That said application be referred to the Committee on Sites and School Houses.

Mr. COGER presented a communication from the School Officers of the Seventh Ward, asking for permission to advertise for proposals for altering Ward School No. 12, in said ward.

Ordered, That said communication be referred to the Committee on Repairs.

Mr. MACKEAN presented an application from the School Officers of the Twelfth Ward for permission to advertise for proposals to build a Primary School in said ward.

Ordered, That said communication be referred to the Committee on Sites and School Houses.

The PRESIDENT laid before the Board a communication from Wm. B. Rhoades, complaining of the action of the School Officers of the Sixteenth Ward, in the matter of awarding the contract for repairing Ward School No. 45, in said ward.

Ordered. That said communication be referred to the Committee on Finance.

The PRESIDENT laid before the Board a communication from Dr. Robert L. Waterbury, in reference to lecturing to the schools on the subject of Physiology.

Ordered, That said communication be referred to the Committee on Course of Study and School Books.

The PRESIDENT laid before the Board a communication from George L. Cannon, in reference to warming and ventilating schools.

Ordered, That said communication be referred to Committee on Warming and Ventilation.

The President laid before the Board of Education a communication from P. Duff, in relation to lecturing before the teachers, free of charge, on his system of book-keeping.

On motion—

Ordered, That said communication be referred to the Committee on Course of Study and School Books.

The PRESIDENT announced the Standing Committees of the Board, which, together with those heretofore elected, are as follows:

1.—*Executive Committee on Free Academy.*

Mr. Ranney, Mr. Adams,
Mr. Fellows, Mr. Crozier,
Mr. Tuthill, Mr. Bloomfield,
Mr. Mackean.

2.—*Executive Committee on Evening Schools.*

Mr. White, Mr. Farley,
Mr. Sinclair, Mr. Monteith,
Mr. Slote, Mr. Byrne,
Mr. Gildersleve.

3.—*Executive Committee on Normal Schools.*

Mr. Eager, Mr. Davenport,
Mr. Tweed, Mr. Scofield,
Mr. Lydecker, Mr. Rollins,
Mr. O'Grady.

4.—*Finance Committee.*

Mr. Warren, Mr. Auld,
Mr. Clark, Mr. Lecomte,
Mr. Cushing.

5.—*Committee on Annual Apportionment and Report.*

Mr. Curtis, Mr. Coger,
Mr. Auld, Mr. Niven,
Mr. Crozier.

6.—*Committee on New Schools.*

Mr. Green, Mr. Williams,
Mr. Marriner, Mr. Lecomte,
Mr. Davenport.

7.—*Committee on Sites and School Houses.*

Mr. Tuthill, Mr. Rollins,
Mr. Sinclair, Mr. Haines,
Mr. Lee.

8.—*Committee on School Furniture.*

Mr. Tweed, Mr. Haines,
Mr. Scofield, Mr. O'Keefe,
Mr. Fitzgerald.

9.—*Committee on Warming and Ventilation.*

Mr. Williams, Mr. Green,
Mr. Clark, Mr. Eager,
Mr. White.

10.—*Committee on Repairs.*

Mr. Scofield, Mr. Coger,
Mr. Monteith, Mr. McCabe,
Mr. Lecomte.

11.—*Committee on Supplies.*

Mr. Davenport, Mr. Slote,
Mr. White, Mr. Farley,
Mr. Lee.

12.—*Auditing Committee.*

Mr. Cushing, Mr. Lydecker,
Mr. Davenport, Mr. Mackean,
Mr. Tuthill.

13.—*Committee on By-Laws.*

Mr. Lee, Mr. Benedict,
Mr. Curtis, Mr. Eager,
Mr. Tweed.

14.—*Committee on Elections and Qualifications.*

Mr. Adams, Mr. Timpson,
Mr. Fellows, Mr. Shine,
Mr. O'Keefe.

15.—*Committee on Correspondence.*

Mr. Marriner, Mr. Barry,
Mr. Fitzgerald, Mr. Timpson,
Mr. Byrne.

16.—*Committee on Course of Study and School Books.*

Mr. Haskett, Mr. Bloomfield,
Mr. Williams, Mr. Monteith,
Mr. Benedict.

17.—*Committee on Teachers.*

Mr. Gildersleve, Mr. Warren,
Mr. Haskett, Mr. Brummell,
Mr. O'Grady.

18.—*Committee on Salaries and Offices.*

Mr. Slote, Mr. Haskett,
Mr. Byrne, Mr. Ranney,
Mr. Crozier.

19—*Committee on Libraries.*

Mr. Fellows, Mr. Shine,
Mr. Barry, Mr. Bloomfield,
Mr. Marriner.

20.—*Committee on Free Scholarship.*

Mr. Haines, Mr. O'Keefe,
Mr. Niven, Mr. McCabe,
Mr. Shine.

21.—*Committee on Printing.*

Mr. Sinclair, Mr. Brummell,
Mr. Clark, Mr. Adams,
Mr. Lydecker.

Mr. RANNEY asked to be excused from serving on the committees to which he had been appointed by the President.

The PRESIDENT put the question whether the Board would grant the request of Mr. Ranney, and it was decided in the affirmative.

Mr. Davenport tendered his resignation as a member of the Executive Committee on Normal Schools.

The PRESIDENT put the question whether the Board would accept said resignation, and it was decided in the affirmative.

Mr. SINCLAIR moved to suspend the rules for the purpose of electing a member of the Executive Committee on Normal Schools, to fill the vacancy caused by the resignation of Mr. Davenport. Lost.

The PRESIDENT presented his objections to signing checks for the payment of several bills.

Ordered, That the bills of Willard Felt & Co., amounting to $378 40; of Hathaway & Thompson for $269 62; of George F. Burns for $133 00; and of the same party for $78 30, be referred to the Finance Committee; that the bills of Daniel McGrath for $50, and of H. White for $100, be referred to the Committee on Repairs, and the bill of Albert Smith for $100 00 be referred to the Committee on Salaries and Offices.

The PRESIDENT laid before the Board a communication from William M. Adams, Vice-Principal of Twentieth Ward Evening School, in reference to his acceptance of a present from the pupils of said school.

On motion of Mr. MONTEITH—

Resolved, That Mr. Adams be excused from the penalty of the By-Law, and the President and Clerk be directed to sign a check for his salary.

On motion of Mr. GREEN—

Resolved, That subdivision 2 of section 10 of the Act of July 3, 1851, be referred to the Finance Committee, for the purpose of reporting to this Board, what, in the opinion of the Committee, is a just and reasonable construction of the same; and according to the true intent and meaning thereof.

On motion of Mr. BYRNE—

Resolved, That the bill of Thomas Hassett, amounting to $277 14, for work done in Ward School No. 32, be referred to the Finance Committee.

On motion of Mr. SHINE—

Resolved, That the bill of James Holden, for extra work done on Ward School No. 26, amounting of $487 12, be referred to the Finance Committee.

On motion of Mr. White, the bill of W. B. Rhoades, amounting to $186 50, and of John Gallier, $108 32, for work done on the new Primary School in Fourth street, near Avenue C, in the Eleventh Ward, were referred to the Finance Committee.

Mr. FELLOWS offered the following resolution:

Resolved, That the President and Clerk of this Board be, and they are hereby authorized and required to sign a check for the sum of thirty-nine $\frac{76}{100}$ dollars ($39 76,) payable to the order of James Hart, Jr., in full for the payment of his bill on file in the Clerk's office for work done and materials furnished for Grammar School No. 13 in the Seventeenth Ward.

On motion—

Ordered, That the said resolution be referred to the Finance Committee.

Mr. MACKEAN moved that the resolution offered by the Committee on Sites and School Houses, appropriating $1,000 for the purchase of four lots of ground on the southerly side of One hundred and Eighty-second street, in the Twelfth Ward, and subsequently amended, on motion of Mr. Smith, so as to read $2,000, and eight lots of ground, and passed at the meeting of the Board, held December 16th, 1857, and recorded on page 219 of the Journal, be, and the same is hereby rescinded.

The PRESIDENT put the question whether the Board would [redacted]ree with the motion of Mr. Mackean, and it was decided in the *affirmative*.

Mr. Mackean presented the following resolution:

Resolved, That the sum of two thousand dollars, be and the same is hereby appropriated for the purchase of eight lots of ground on the northerly side of 182d street, and 200 feet west of Eleventh Avenue; but no part of the money shall be paid until the certificate of the counsel to the Corporation be filed in the office of the Clerk of this Board, that the title to said property is vested in the Mayor, Aldermen, and Commonalty of the city of New-York.

The PRESIDENT put the question whether the Board would agree with said resolution, and it was decided in the affirmative, as follows:

Ayes—Messrs. Auld, O'Grady, Niven, Timpson, Lecomte, Crozier, Shine, Fitzgerald, Eager, Tuthill, Sinclair, Barry, Tweed, Coger, Lydecker, Bloomfield, Clark, Slote, White, Mackean, Williams, Scofield, Brummell, Byrne, Benedict, Warren, Haskett, Adams, Fellows, Neilson, Curtis, McCabe, Monteith, Lee, Davenport, Ranney, O'Keefe, Marriner—38.

On motion of Mr. HASKETT—

Resolved, That this Board, in receiving the resignation of Mr. Davenport as a member of the Normal School Committee, offers him every assurance of its continued confidence in his ability and faithfulness, and regrets the loss of his long and valuable services; and that a copy of this resolution be presented to Mr. Davenport by the Clerk of this Board.

Mr. WHITE presented the following resolution:

Resolved, That the sum of eighteen hundred dollars is hereby appropriated for the purchase and fitting up of heater in the new Primary School in Fourth street, near Avenue C, in the Eleventh Ward, according to the plans and specifications heretofore approved by this Board, and on file in the Clerk's Office, such payments to be made upon the proper and usual certificate of the School Officers of the ward, or a majority of them, and of the Superintendent of School Buildings.

The PRESIDENT put the question whether the Board would agree with said resolution, and it was decided in the affirmative, as follows:

Ayes—Messrs. Auld, Timpson, Lecomte, Crozier, Shine, Fitzgerald, Eager, Tuthill, Sinclair, Barry, Coger, Lydecker, Bloomfield, Gildersleve, Clark, Slote, Rollins, White, Mackean, Williams, Scofield, Brummell, Byrne, Benedict, Warren,

Haskett, Adams, Fellows, Neilson, Curtis, McCabe, Monteith, Lee, Davenport, Ranney, O'Keefe, Marriner—37.

Nay—Mr. Green—1

On motion of Mr. BENEDICT—

Resolved, That the rules of the last Board be the rules of this Board until otherwise ordered; and that the said rules and the By-laws of the Board be referred to the Committee on By-laws for revision.

Mr. ADAMS presented a report of the Committee on Elections and Qualifications, with the following resolutions annexed:

Resolved, That Thomas W. Casey be, and he hereby is appointed an Inspector of Common Schools for the Sixth Ward in place of Richard Barry, elected Commissioner of the said ward.

R. A. ADAMS,
RICHD. C. FELLOWS,
EUGENE SHINE,
JARED A. TIMPSON,
JOHN O'KEEFE,
} Committee on Elections and Qualifications.

The PRESIDENT put the question whether the Board would agree with the said resolution, and it was decided in the affirmative.

Mr. Adams presented a report of the Committee on Elections and Qualifications, with the following resolution annexed:

Resolved, That Nelson J. Waterbury is hereby appointed Trustee of Common Schools for the Twentieth Ward, to fill the vacancy occasioned by the resignation of Robert T. Creamer.

R. A. ADAMS,
EUGENE SHINE,
JARED A. TIMPSON,
RICH. C. FELLOWS,
JOHN O'KEEFE,
} Committee on Elections and Qualifications.

The PRESIDENT put the question whether the Board would agree with the said resolution, and it was decided in the affirmative.

Mr. WARREN presented a report from the Finance Committee, with the following preamble and resolutions annexed:

Whereas, there is a want of room in the Hall of the Board of Education (as it is now occupied) for the employees and

Committees of the Board, in which to attend the necessary duties of their office; therefore,

Resolved, That the salary of the Clerk of the Board shall be, from the 14th day of January, 1858, twenty-eight hundred dollars per annum, payable as heretofore; in consideration of which he shall not occupy any portion of the building as a residence for his family.

Resolved, That for the better protection of the building the Janitor shall, with his family, occupy such rooms therein as shall be assigned to him.

Resolved, That the Committee on Repairs are hereby authorized to have the necessary alterations made in the building, according to the intent of the above resolutions.

RICHARD WARREN,
JAMES CUSHING, Jr.,
GEO. H. CLARK,
V. N. LECOMTE,
} Finance Committee.

The PRESIDENT put the question whether the Board would agree with the said resolutions, and it was decided in the affirmative.

Mr. WARREN presented a report of the Finance Committee, recommending the adoption of the following resolution:

Resolved, That the Comptroller of the city be, and hereby is requested to authorize the City Chamberlain to place in the City Treasury the sum of fifty thousand dollars, subject to the drafts of the Board of Education on and after the tenth day of February, instant.

RICH. WARREN,
JAMES CUSHING, Jr.,
GEO. H. CLARK,
V. N. LECOMTE,
} Finance Committee.

Mr. WARREN presented a report of the Finance Committee, in favor of the adoption of the following resolution:

Resolved, That the sums hereinafter specified be, and the same hereby are appropriated out of the school moneys of 1858, for the purposes mentioned, viz.:

For the payment of supplies for the Depository purchased in 1857	$21,061 15
For supplies for the Depository in 1858	18,938 85
Being in all the sum of	$40,000 00

Haskett, Adams, Fellows, Neilson, Curtis, McCabe, Monteith, Lee, Davenport, Ranney, O'Keefe, Marriner—37.

Nay—Mr. Green—1

On motion of Mr. BENEDICT—

Resolved, That the rules of the last Board be the rules of this Board until otherwise ordered; and that the said rules and the By-laws of the Board be referred to the Committee on By-laws for revision.

Mr. ADAMS presented a report of the Committee on Elections and Qualifications, with the following resolutions annexed:

Resolved, That Thomas W. Casey be, and he hereby is appointed an Inspector of Common Schools for the Sixth Ward in place of Richard Barry, elected Commissioner of the said ward.

R. A. ADAMS,
RICHD. C. FELLOWS,
EUGENE SHINE,
JARED A. TIMPSON,
JOHN O'KEEFE,
} Committee on Elections and Qualifications.

The PRESIDENT put the question whether the Board would agree with the said resolution, and it was decided in the affirmative.

Mr. Adams presented a report of the Committee on Elections and Qualifications, with the following resolution annexed:

Resolved, That Nelson J. Waterbury is hereby appointed Trustee of Common Schools for the Twentieth Ward, to fill the vacancy occasioned by the resignation of Robert T. Creamer.

R. A. ADAMS,
EUGENE SHINE,
JARED A. TIMPSON,
RICH. C. FELLOWS,
JOHN O'KEEFE,
} Committee on Elections and Qualifications.

The PRESIDENT put the question whether the Board would agree with the said resolution, and it was decided in the affirmative.

Mr. WARREN presented a report from the Finance Committee, with the following preamble and resolutions annexed:

Whereas, there is a want of room in the Hall of the Board of Education (as it is now occupied) for the employees and

Committees of the Board, in which to attend the necessary duties of their office; therefore,

Resolved, That the salary of the Clerk of the Board shall be, from the 14th day of January, 1858, twenty-eight hundred dollars per annum, payable as heretofore; in consideration of which he shall not occupy any portion of the building as a residence for his family.

Resolved, That for the better protection of the building the Janitor shall, with his family, occupy such rooms therein as shall be assigned to him.

Resolved, That the Committee on Repairs are hereby authorized to have the necessary alterations made in the building, according to the intent of the above resolutions.

RICHARD WARREN,
JAMES CUSHING, Jr.,
GEO. H. CLARK,
V. N. LECOMTE,
} Finance Committee.

The PRESIDENT put the question whether the Board would agree with the said resolutions, and it was decided in the affirmative.

Mr. WARREN presented a report of the Finance Committee, recommending the adoption of the following resolution:

Resolved, That the Comptroller of the city be, and hereby is requested to authorize the City Chamberlain to place in the City Treasury the sum of fifty thousand dollars, subject to the drafts of the Board of Education on and after the tenth day of February, instant.

RICH. WARREN,
JAMES CUSHING, Jr.,
GEO. H. CLARK,
V. N. LECOMTE,
} Finance Committee.

Mr. WARREN presented a report of the Finance Committee, in favor of the adoption of the following resolution:

Resolved, That the sums hereinafter specified be, and the same hereby are appropriated out of the school moneys of 1858, for the purposes mentioned, viz.:

For the payment of supplies for the Depository purchased in 1857	$21,061 15
For supplies for the Depository in 1858	18,938 85
Being in all the sum of	$40,000 00

For Salaries of Teachers and Janitors in the Ward Schools..... $20,000 00
For rent of premises occupied for School purposes..... 2,000 00

RICH. WARREN.
JAMES CUSHING, JR., } Finance
GEO. H. CLARK, } Committee.
V. N. LECOMTE,

The PRESIDENT put the question whether the Board would agree with said resolution, and it was decided in the affirmative, as follows:

Ayes—Messrs. Auld, Niven, Lecomte, Crozier, Shine, Fitzgerald, Eager, Tuthill, Sinclair, Barry, Coger, Lydecker, Bloomfield, Gildersleve, Clark, Slote, White, Mackean, Scofield, Brummell, Green, Byrne, Benedict, Warren, Haskett, Adams, Fellows, Neilson, Curtis, McCabe, Monteith, Lee, Ranney, O'Keefe, Marriner—35.

On motion of Mr. BENEDICT—

Resolved, That all papers referred to the Standing Committees of the year 1857, but not acted on, be referred to the same Committees for the present year.

On motion of Mr. TUTHILL—

Resolved, That the President and Clerk of the Board of Education are hereby authorized to apply for and receive the distributive share of the Literature Fund apportioned to the Free Academy by the Regents of the University for the year 1857.

On motion of Mr. Benedict—

Resolved, That the Clerk prepare, and cause to be printed with all convenient dispatch, the usual Directory of Schools for the use of the Board; and that the Clerk also prepare for publication the usual Manual of the Board of Education.

Mr. CUSHING presented a report of the Auditing Committee in favor of the adoption of the annexed resolution:

Resolved, That the President and Clerk are hereby authorized and directed to draw a warrant in favor of Albert Gilbert for $5 85, the charges for the same having been examined and approved by the Auditing Committee.

JAMES CUSHING, JR., } Auditing
J. DAVENPORT, } Committee.
JAMES M. TUTHILL,

The PRESIDENT put the question whether the Board would agree with said resolution and it was decided in the affirmative.

Mr. CUSHING presented a report of the Auditing Committee in favor of the adoption of the resolution annexed:

Resolved, That the President and Clerk be and they are hereby directed to draw a warrant in favor of the Manhattan Gas Light Company for $100 25; of the New-York Commercial Advertiser for $5 00; of M. W. King & Son for $12 00; of J. P. Wilkins for $10 84; of John T. Boyd for $21 00; of H. Sperry & Co. for $2 50; and of Thomas B. Stillman for $89 63.

JAMES CUSHING, Jr., J. DAVENPORT, JAMES M. TUTHILL, } Auditing Committee.

The PRESIDENT put the question whether the Board would agree with said resolution, and it was decided in the affirmative.

Mr. WARREN presented the following resolutions:

Resolved, That Article 17 of the By-Laws of the Board be rescinded.

Resolved, That no more scholars be received into the Saturday Normal School; and at the end of the present year, said school shall cease to exist.

Resolved, That hereafter, from this time, this Board will not recognize any one to be hereafter appointed as a teacher in the Grammar Schools, unless he or she shall be eighteen years of age, and who has also the requisitions hereinafter named; and that no pay shall be allowed to any one in the said schools who has not complied with the said requisitions.

Resolved, That there shall continue to be a Daily Normal School, to which all residents of this city who shall desire to become teachers in the Public Schools, shall be admitted free of any charge for instruction; such schools to be under the supervision of the Normal Schools of this Board, subject to such rules and regulations as the Board may determine.

Resolved, That in any new appointments to be made, or in any advance in position in rank of teacher in the Grammar Schools, the local board of the ward shall nominate the person or persons, and such nomination shall be handed to the City Superintendent, when the applicant for the position shall be examined as to his or her qualifications for the position by the City Superintendent, the Principal of the Male Normal School, if the applicant be a male, and one of the principals of the

Male Department of Grammar Schools to be nominated for that purpose by the President of the Board of Education; and in case the applicant be a female, she is to undergo an examination before the City Superintendent, the principal of the Female Department of the Normal School, and a Principal of a Female Grammar School, to be appointed by the President of the Board of Education. Such nominations shall be made by the President of the Board, at the first stated meeting of each month, and the *same* principals shall not serve longer than one month at a time. These names shall be sent by the Clerk of the Board to the City Superintendent, who shall notify every applicant to appear in his room for such examination. And in case said applicant shall be of the age of *eighteen years*, and receives a certificate of capacity from a *majority* of said examiners, he or she may be appointed by the local board of the different wards. The certificate of qualification, or a certified copy thereof, shall be left with the Clerk of this Board, to be preserved by him and placed before the Committee on Teachers at their meeting; and it shall be the duty of said committee to report to the Board if it knows of any infringement of this rule.

Resolved, That in so far as age, and that only, is concerned, the above resolution shall not apply to any one now engaged as a teacher in the Grammar Schools.

On motion of Mr. WILLIAMS—

Resolved, That so much as relates to By-Laws in the foregoing resolutions be referred to the Committee on By-Laws; so much as relates to Normal Schools, to be referred to the Committee on Normal Schools; and so much as relates to teachers, be referred to the Committee on Teachers.

On motion of Mr. SINCLAIR—

Resolved, That it be referred to the Committee on Teachers to consider the propriety of discontinuing the Daily Normal School, and that said committee report at their next meeting.

Mr. WARREN presented the following resolutions:

Resolved, That the Principal of the Male Department and the Principal of the Female Department of each of the Ward and Primary Schools, be requested to report immediately, to the Clerk of this Board, their answers to the following queries:

Have you reason to believe that any part of the building occupied by the school over which you preside is in a dangerous condition?

In your opinion, are the means of egress from the building, in case of sudden alarm, or in case of fire, sufficient to permit

the scholars, under ordinary circumstances, to get out without injury?

Are the stair-railings sufficiently strong to bear a great pressure of children without giving way?

Is there a "well hole" by the stairs from the top of the building to the lower entrance, or are there platforms at each story, so that in case the railings should break under a pressure the children would not be precipitated to the lower floors?

How many ways of egress are there from the building?

How is the building warmed?

How many classes and divisions have you, and how many class rooms?

What is the average daily attendance of each class?

Resolved, That the Clerk of this Board shall have this resolution printed and sent to each Principal before named; and the said Principals shall send their answers, enclosed in an envelope, marked, "Reply from Teacher of School No. ," to the Clerk of the Board, who shall, without opening them, hand the replies to the Chairman of a Committee of the Board; which Committee shall report to this Board such facts as it shall gather from said replies.

Mr. GREEN moved to strike out all after the word *Resolved*, and insert as follows:

That competent and experienced builders, with the Superintendent of School Buildings, be appointed to make a thorough examination of all the School Buildings of this city, and that they report at the earliest practicable time, in detail, to this Board their opinion of the safety in all respects, against all exigencies of each building as respects the internal and external construction, and as to the safety of the heating and ventilating apparatus; and that with the exception of the Superintendent they be paid such reasonable compensation for their services as shall be agreed upon beforehand between them and the Committee on Salaries and Offices.—Lost.

On motion of Mr. WILLIAMS—

Resolved, That the Inspectors of each Ward shall make an immediate investigation into the safety of the School Buildings in their respective wards, and report to this Board the result of their investigation at its next meeting.

The PRESIDENT announced that he had appointed Mr. Timpson on Committee on Salaries and Offices, in place of Mr. Ranney, resigned.

The Board then adjourned.

WEDNESDAY, FEBRUARY 17, 1858.

STATED SESSION.

Present—William H. Neilson, Esq., President, and Commissioners Auld, O'Grady, Lecomte, Crozier, Shine, Fitzgerald, Eager, Tuthill, Sinclair, Barry, Tweed, Coger, Lydecker, Bloomfield, Gildersleve, Clark, Slote, Rollins, White, Mackean, Scofield, Brummell, Green, Byrne, Warren, Adams, Fellows, Cushing, Curtis, Farley, McCabe, Lee, Davenport, O'Keefe—35.

Absent—Commissioners Niven, Timpson, Haines, Williams, Benedict, Haskett, Monteith, Ranney, Marriner—9.

The Journal of the last session was read and approved.

Mr. SINCLAIR stated to the Board that JOHN CLANCY, Esq., President of the Board of Aldermen, was present, and moved that he be invited to take a seat with the President.

The motion was unanimously carried, and Mr. Sinclair was appointed a committee to conduct Mr. President CLANCY to his seat.

Mr. BLOOMFIELD presented a communication from the School Officers of the Eighth Ward, in relation to the award of bids in answer to advertisements for proposals for altering and repairing Ward School No. 38, in said ward, and asking an appropriation of $9,125 for that purpose.

On motion—

Ordered, That said communication be referred to the Finance Committee.

Mr. TUTHILL presented a communication from the School Officers of the Fifth Ward, asking authority to advertise for proposals for repairing Ward School No. 44, in said ward, recently injured by fire.

On motion—

Ordered, That said communication be referred to the Committee *on Repairs, with* power.

Mr. DAVENPORT presented a communication from the School Officers of the Twenty-First Ward, in relation to Ward School No. 14, in said ward, asking permission to purchase additional lots of ground for the use of said school, and to reconstruct the building, according to plans proposed by said Ward Officers.

On motion—

Ordered, That said communication be referred to the Committee on Sites and School-Houses.

Mr. WHITE presented a communication from the School Officers of the Eleventh Ward, charging James Marshall, an Inspector of Common Schools in said ward, with neglect of official duty, and asking the Board to cause an investigation to be made as to the charge aforesaid, in the manner prescribed by the statute and By-Laws of this Board.

Messrs. Green, Adams, Haskett, Lydecker, and Crozier, were selected by lot, in the form and manner prescribed by Art. 4, Sec. 7, of the By-Laws of this Board, a committee to investigate the foregoing charge against the said James Marshall.

Mr. BARRY presented a communication from the School Officers of the Sixth Ward, asking permission to advertise for proposals for painting the interior of Ward Schools Nos. 23 and 24, in said ward.

On motion—

Ordered, That said communication be referred to the Committee on Repairs.

Mr. O'GRADY presented a communication from the School Officers of the First Ward, nominating Joseph Jamison an Inspector of Common Schools for said ward, in place of John O'Grady, elected a Commissioner of Common Schools; and Denis Kenan as Inspector of Common Schools, in place of John E. Enright, resigned.

On motion—

Ordered, That said communication be referred to the Committee on Elections and Qualifications.

Mr. LECOMTE presented a communication from the School Officers of the Third Ward, nominating John Otterson as Trustee of Common Schools for said ward, in place of James Hackett, who failed to take the oath of office within the time prescribed *by law; also, nominating* Nicholas Ludlam in place of J. A.

Manderville, resigned; and James Legrand, in place of Melville Parkhurst, whose office is rendered vacant by his removal from the ward.

On motion—

Ordered, That said communication be referred to the Committee on Elections and Qualifications.

Mr. O'KEEFE presented a communication from the School Officers of the Twenty-second Ward, withdrawing their application for authority to erect a school-house on their lots, situated in Forty-fourth street, and asking permission to purchase a new site, in another section of the ward, to consist of not less than five lots of ground.

On motion—

Ordered, That said communication be referred to the Committee on Sites and School-Houses.

The PRESIDENT laid before the Board, reports from the Inspectors of Common Schools of the First, Fourth, Fifth, Sixth, Seventh, Eighth, Ninth, Tenth, Eleventh, Fourteenth, Fifteenth, Seventeenth, Eighteenth, Nineteenth, Twenty-first, and Twenty-second Wards, in relation to the safety of the school buildings in their respective wards, pursuant to a resolution of the Board, passed on the 3d instant. (Journal, page 27.)

On motion of Mr. GREEN—

Ordered, That said reports be read.

After the reading of reports from two wards was completed, Mr. BARRY moved that the further reading be dispensed with.—Lost.

The remaining reports were then read.

On motion of Mr. WHITE—

Ordered, That so much of the report of the Inspectors from the Eleventh Ward as relates to the school-house on Second street, be referred to the Committee on Repairs.

Mr. SLOTE moved that the report of the Inspectors from the Tenth Ward be referred to the Committee on Repairs.—Lost.

On motion of Mr. BARRY—

Ordered, That the report of the Inspectors from the Fourth Ward be referred to the Committee on New Schools.

Mr. SLOTE presented a report from the Committee on Salaries and Offices, with the following resolution annexed:

Resolved, That Joseph E. Bell be, and he is hereby appointed an assistant in the office of the City Superintendent, at an annual salary of $200, to take effect from the first of October, 1857; and that John G. White be, and he is hereby appointed an assistant in the Clerk's Office, at an annual salary of $200, to take effect from the first day of January, 1858.

DANIEL SLOTE,
A. L. BYRNE,
H. G. CROZIER,
} Committee on Salaries and Offices.

Mr. SINCLAIR moved a division of the resolution.—Carried.

The PRESIDENT put the question whether the Board would agree with that part of the resolution recommending the appointment of Joseph E. Bell as an assistant in the office of the City Superintendent, and it was decided in the affirmative, as follows:

Ayes—Messrs. Lecomte, Crozier, Tuthill, Tweed, Coger, Lydecker, Gildersleve, Clark, Slote, White, Byrne, Warren, Lee, Davenport, O'Keefe—15.

Nays—Messrs. Auld, O'Grady, Fitzgerald, Eager, Sinclair, Barry, Bloomfield, Scofield, Brummell, Green, Adams, Curtis—12.

The PRESIDENT then put the question whether the Board would agree with that part of the resolution recommending the appointment of John G. White as an assistant in the Clerk's Office, and it was decided in the affirmative, as follows:

Ayes—Messrs. Lecomte, Crozier, Eager, Tuthill, Sinclair, Barry, Tweed, Coger, Lydecker, Gildersleve, Clark, Slote, White, Byrne, Warren, Curtis, Lee, Davenport, O'Keefe—19.

Nays—Messrs. Auld, O'Grady, Fitzgerald, Bloomfield, Scofield, Brummell, Green, Adams—8.

Mr. GILDERSLEVE presented a report from the Committee on Teachers, with the following resolution annexed:

Resolved, That inasmuch as the Daily Normal School has proved itself fully competent to supply all the wants which dictated its establishment, it is inexpedient, at the present time, to discontinue the same.

CHARLES E. GILDERSLEVE,
RICHARD WARREN,
JOHN O'GRADY,
A. H. BRUMMELL,
} Committee on Teachers.

On motion—

Ordered, That said report be laid on the table.

The PRESIDENT announced the following appointments of *Visitors for the Evening Schools*, in compliance with Sec. 6, of Art. 21, of the By-Laws:

1st Ward,	Mr. O'Grady.	13th Ward,	Mr. Brummell.
4th Ward,	" Shine.	15th Ward,	" Warren.
5th Ward,	" Tuthill.	16th Ward,	" Haskett.
7th Ward,	" Coger.	17th Ward,	" Cushing.
8th Ward,	" Bloomfield.	18th Ward,	" Curtis.
12th Ward,	" Mackean.	21st Ward,	" Davenport.
		22d Ward,	Mr. Marriner.

The PRESIDENT presented his objections to signing checks for the payment of several bills.

On motion—

Ordered, That the bill of John Johnston, for fuel, amounting to $10; of Wood & Mabbatt, for fuel, amounting to $25; and of W. H. Wilson, for fuel, amounting to $18 50, be referred to the Committee on Supplies; and that the bill of Alex. Murray, for extra work on Primary School-House, in Fourth-street, Eleventh Ward, amounting to $104 25, and of Reed & Towers, for extra work on same building, amounting to $123 14, be referred to the Finance Committee.

On motion, the Board adjourned.

Mr. SLOTE presented a report from the Committee on Salaries and Offices, with the following resolution annexed:

Resolved, That Joseph E. Bell be, and he is hereby appointed an assistant in the office of the City Superintendent, at an annual salary of $200, to take effect from the first of October, 1857; and that John G. White be, and he is hereby appointed an assistant in the Clerk's Office, at an annual salary of $200, to take effect from the first day of January, 1858.

DANIEL SLOTE,
A. L. BYRNE,
H. G. CROZIER,
} Committee on Salaries and Offices.

Mr. SINCLAIR moved a division of the resolution.—Carried.

The PRESIDENT put the question whether the Board would agree with that part of the resolution recommending the appointment of Joseph E. Bell as an assistant in the office of the City Superintendent, and it was decided in the affirmative, as follows:

Ayes—Messrs. Lecomte, Crozier, Tuthill, Tweed, Coger, Lydecker, Gildersleve, Clark, Slote, White, Byrne, Warren, Lee, Davenport, O'Keefe—15.

Nays—Messrs. Auld, O'Grady, Fitzgerald, Eager, Sinclair, Barry, Bloomfield, Scofield, Brummell, Green, Adams, Curtis—12.

The PRESIDENT then put the question whether the Board would agree with that part of the resolution recommending the appointment of John G. White as an assistant in the Clerk's Office, and it was decided in the affirmative, as follows:

Ayes—Messrs. Lecomte, Crozier, Eager, Tuthill, Sinclair, Barry, Tweed, Coger, Lydecker, Gildersleve, Clark, Slote, White, Byrne, Warren, Curtis, Lee, Davenport, O'Keefe—19.

Nays—Messrs. Auld, O'Grady, Fitzgerald, Bloomfield, Scofield, Brummell, Green, Adams—8.

Mr. GILDERSLEVE presented a report from the Committee on Teachers, with the following resolution annexed:

Resolved, That inasmuch as the Daily Normal School has proved itself fully competent to supply all the wants which dictated its establishment, it is inexpedient, at the present time, to discontinue the same.

CHARLES E. GILDERSLEVE,
RICHARD WARREN,
JOHN O'GRADY,
A. H. BRUMMELL,
} Committee on Teachers.

On motion—

Ordered, That said report be laid on the table.

The PRESIDENT announced the following appointments of *Visitors for the Evening Schools*, in compliance with Sec. 6, of Art. 21, of the By-Laws:

1st Ward,	Mr. O'Grady.	13th Ward,	Mr. Brummell.
4th Ward,	" Shine.	15th Ward,	" Warren.
5th Ward,	" Tuthill.	16th Ward,	" Haskett.
7th Ward,	" Coger.	17th Ward,	" Cushing.
8th Ward,	" Bloomfield.	18th Ward,	" Curtis.
12th Ward,	" Mackean.	21st Ward,	" Davenport.
	22d Ward, Mr. Marriner.		

The PRESIDENT presented his objections to signing checks for the payment of several bills.

On motion—

Ordered, That the bill of John Johnston, for fuel, amounting to $10; of Wood & Mabbatt, for fuel, amounting to $25; and of W. H. Wilson, for fuel, amounting to $18 50, be referred to the Committee on Supplies; and that the bill of Alex. Murray, for extra work on Primary School-House, in Fourth-street, Eleventh Ward, amounting to $104 25, and of Reed & Towers, for extra work on same building, amounting to $123 14, be referred to the Finance Committee.

On motion, the Board adjourned.

Mr. SLOTE presented a report from the Committee on Salaries and Offices, with the following resolution annexed:

Resolved, That Joseph E. Bell be, and he is hereby appointed an assistant in the office of the City Superintendent, at an annual salary of $200, to take effect from the first of October, 1857; and that John G. White be, and he is hereby appointed an assistant in the Clerk's Office, at an annual salary of $200, to take effect from the first day of January, 1858.

DANIEL SLOTE,
A. L. BYRNE,
H. G. CROZIER,
} Committee on Salaries and Offices.

Mr. SINCLAIR moved a division of the resolution.—Carried.

The PRESIDENT put the question whether the Board would agree with that part of the resolution recommending the appointment of Joseph E. Bell as an assistant in the office of the City Superintendent, and it was decided in the affirmative, as follows:

Ayes—Messrs. Lecomte, Crozier, Tuthill, Tweed, Coger, Lydecker, Gildersleve, Clark, Slote, White, Byrne, Warren, Lee, Davenport, O'Keefe—15.

Nays—Messrs. Auld, O'Grady, Fitzgerald, Eager, Sinclair, Barry, Bloomfield, Scofield, Brummell, Green, Adams, Curtis—12.

The PRESIDENT then put the question whether the Board would agree with that part of the resolution recommending the appointment of John G. White as an assistant in the Clerk's Office, and it was decided in the affirmative, as follows:

Ayes—Messrs. Lecomte, Crozier, Eager, Tuthill, Sinclair, Barry, Tweed, Coger, Lydecker, Gildersleve, Clark, Slote, White, Byrne, Warren, Curtis, Lee, Davenport, O'Keefe—19.

Nays—Messrs. Auld, O'Grady, Fitzgerald, Bloomfield, Scofield, Brummell, Green, Adams—8.

Mr. GILDERSLEVE presented a report from the Committee on Teachers, with the following resolution annexed:

Resolved, That inasmuch as the Daily Normal School has proved itself fully competent to supply all the wants which dictated its establishment, it is inexpedient, at the present time, to discontinue the same.

CHARLES E. GILDERSLEVE,
RICHARD WARREN,
JOHN O'GRADY,
A. H. BRUMMELL,
} Committee on Teachers.

On motion—

Ordered, That said report be laid on the table.

The PRESIDENT announced the following appointments of *Visitors for the Evening Schools*, in compliance with Sec. 6, of Art. 21, of the By-Laws:

1st Ward,	Mr. O'Grady.	13th Ward,	Mr. Brummell.
4th Ward,	" Shine.	15th Ward,	" Warren.
5th Ward,	" Tuthill.	16th Ward,	" Haskett.
7th Ward,	" Coger.	17th Ward,	" Cushing.
8th Ward,	" Bloomfield.	18th Ward,	" Curtis.
12th Ward,	" Mackean.	21st Ward,	" Davenport.
		22d Ward,	Mr. Marriner.

The PRESIDENT presented his objections to signing checks for the payment of several bills.

On motion—

Ordered, That the bill of John Johnston, for fuel, amounting to $10; of Wood & Mabbatt, for fuel, amounting to $25; and of W. H. Wilson, for fuel, amounting to $18 50, be referred to the Committee on Supplies; and that the bill of Alex. Murray, for extra work on Primary School-House, in Fourth-street, Eleventh Ward, amounting to $104 25, and of Reed & Towers, for extra work on same building, amounting to $123 14, be referred to the Finance Committee.

On motion, the Board adjourned.

WEDNESDAY, MARCH 3, 1858.

STATED SESSION.

Present—William H. Neilson, Esq., President, and Commissioners Timpson, Lecomte, Crozier, Shine, Fitzgerald, Eager, Tuthill, Sinclair, Barry, Tweed, Coger, Lydecker, Bloomfield, Haines, Gildersleve, Slote, Rollins, White, Mackean, Williams, Scofield, Brummell, Byrne, Benedict, Warren, Adams, Fellows, Cushing, Curtis, McCabe, Monteith, Lee, Davenport, Ranney, O'Keefe, Marriner—37.

Absent—Commissioners Auld, O'Grady, Niven, Clark, Green, Haskett, Farley—7.

The Journal of the last session was read, and on motion of Mr. SINCLAIR, was amended by adding the words, "*and printed,*" at the end of the ninth line from the top of page 37; and on motion of Mr. LECOMTE, by adding the initial letter S, in the middle of the name of Nicholas Ludlam, in the last line of page 30.

Mr. TUTHILL presented a communication from the School Officers of the Fifth Ward, in relation to repairing Ward School No. 44, in said Ward, recently injured by fire, accompanied with the following resolutions:

Resolved, That the sum of $4,600 be, and the same is, hereby appropriated for the payment of repairs already made on Ward School No. 44, in the Fifth Ward, recently injured by fire; the money to be paid when the certificates of the Ward Officers and the Superintendent of School Buildings are on file in the Clerk's Office, that the work was necessary, and that the charges are reasonable.

Resolved, That the sum of $8000 be, and the same is hereby, appropriated for the repairing and refurnishing Ward School

No. 44, in the Fifth Ward, (recently injured by fire) according to plans and specifications, on file in the Clerk's Office; but no part of the money to be paid until the work has been done to the satisfaction of the School Officers of the Ward, and the Superintendent of School Buildings, whose certificates to that effect must be filed with the Clerk of the Board of Education.

Resolved, That the action of the Board of School Officers of the Fifth Ward, in awarding the contracts for the carpenters' work to William C. Miller, for the sum of $1,250; the mason work to George Hyde, for the sum of $925; the furniture to Nathaniel Johnston, for the sum of $1,224; the painting to John G. Semon, for the sum of $509; be and the same is hereby approved.

The PRESIDENT put the question whether the Board would agree with the first of the foregoing resolutions, and it was decided in the affirmative, as follows:

Ayes—Messrs. Timpson, Lecomte, Crozier, Shine, Fitzgerald, Eager, Tuthill, Barry, Coger, Lydecker, Haines, Rollins, White, Mackean, Williams, Scofield, Brummell, Byrne, Warren, Adams, Cushing, Curtis, McCabe, Lee, Davenport, Ranney, O'Keefe.—27.

The PRESIDENT then put the question whether the Board would agree with the second of the foregoing resolutions, and it was decided in the affirmative, as follows:

Ayes—Messrs. Timpson, Lecomte, Crozier, Eager, Tuthill, Sinclair, Barry, Coger, Lydecker, Haines, Gildersleve, Slote, Rollins, White, Mackean, Williams, Scofield, Byrne, Warren, Adams, Cushing, Curtis, Lee, Ranney.—24.

Nays.—Messrs. Shine, Bloomfield, Brummell.—3.

On motion—

Ordered, That the third of the foregoing resolutions be referred to the Committee on Repairs, with power.

Mr. MACKEAN presented a communication from the School Officers of the Twelfth Ward, on the award of contracts for building a Primary School House at Fort Washington, in said Ward.

On motion—

Ordered, That said communication be referred to the Finance Committee.

Mr. SCOFIELD presented a communication from the School Officers of the Thirteenth Ward, with the following resolution attached:

Resolved, That Miss Sarah B. Baldwin, teacher in Grammar School No. 4, Male Department, be and is hereby excused for absence from School, during the month of February, on account of sickness.

Adopted.

Mr. SLOTE presented a communication from the School Officers of the Tenth Ward, asking authority to make certain alterations and repairs in Primary Schools Nos. 14 and 38, and Grammar School No. 7, in said Ward.

On motion—

Ordered, That said communication be referred to the Committee on Repairs.

Mr. LEE presented a communication from the Inspectors of the Twentieth Ward in relation to the safety of the School buildings in said Ward, and the means of egress, in the event of an alarm from fire, or a panic from any other cause.

On motion—

Ordered, That said communication be placed on file.

Mr. LEE presented a communication from the School Officers of the Twentieth Ward, asking an appropriation of $842 28 for extra work on Ward School No. 33, in said ward.

On motion—

Ordered, That said communication be referred to the Finance Committee.

Mr. MACKEAN presented a communication from the School Officers of the Twelfth Ward asking for authority to make certain alterations and repairs on Ward School No. 6, in said ward.

On motion—

Ordered, That said communication be referred to the Committee on Repairs.

The PRESIDENT laid before the Board the Monthly Report of the City Superintendent of Schools.

On motion—

Ordered, That said report be laid on the table, and printed. (Document No. 3.)

The PRESIDENT laid before the Board the following letter, addressed by him to the Superintendent of School Buildings, and the reply to the same, by the gentlemen whose names are appended thereto:

Office of the President of the Board of Education,
CITY OF NEW-YORK, *February 20th*, 1858.

Mr. AMNON MACVEY,
Superintendent of School Buildings:

DEAR SIR—Please to take with you several intelligent and unprejudiced builders, and hold a survey upon Ward School No. 40, in order to ascertain the security of the building against falling down, fire, or any other accident, and report the result to me over your own signature, and the signatures of those associated with you, in a form suitable for publication.

Let the examination be thorough and careful, and the report candid and explicit, so that if no danger is to be apprehended, the present excitement and alarm may subside; or if the building is really unsafe, measures may be taken to abandon it, and provide other accommodations for the school.

Yours truly,
WM. H. NEILSON,
President.

REPLY.

NEW-YORK, *February* 26, 1858.

WILLIAM H. NEILSON, ESQ.,
President of the Board of Education:

The undersigned, master builders, having, by request of the President of the Board of Education, examined Ward School No. 40, in Twentieth street, with particular reference to its liability to fall down, and the safety of the building in other respects, would report as follows:

1. From a careful examination of the external appearance and structure of the walls, the undersigned believe that the building is secure against any immediate danger from falling.

2. The heating apparatus is defective and dangerous, and should immediately be reconstructed on a safer principle.

3. The stairs are narrow, and the means of egress wholly insufficient in case of an alarm of fire, or a panic from any other cause.

While the undersigned express the foregoing opinions, they nevertheless believe that the immediate abandonment of the chapel in the fifth story is essential to the safety of the building, which, in other respects, is not at all adapted to the purposes for which it is used.

THOMAS J. WHITE,
128 *Second street.*
CHARLES T. BUNTING,
116 *East Twelfth street.*
AMOS N. TITUS,
195 *East Eighteenth street.*
JONATHAN L. SCOFIELD,
Chairman Committee on Repairs of the Board of Education.
A MACVEY,
Sup't of School Buildings.

Mr. CURTIS offered the following resolution:

Resolved, That the School Officers of the Eighteenth Ward be requested to discontinue the use of the upper attic room, in School building No. 40, and to exercise the utmost care in the use of the building and heating apparatus, and to make inquiry, without delay, for a suitable location for the erection of a new school building in the place of school building No. 40.

On motion of Mr. MONTEITH—

Ordered, That the whole subject be laid on the table.

The PRESIDENT stated his objections to signing several bills.

On motion of Mr. SINCLAIR—

Ordered, That the bill of Morgan Jones, for gas fixtures, amounting to $157 50; of George R. Jackson & Co., for guard railing, amounting to $34 24; and of Geo. F. Merklee, for cooking range, amounting to $23 00, all for extra work on Primary School No. 8, in Mott street, in the Sixth Ward, be referred to the Committee on Repairs.

Mr. WHITE offered the following resolution:

Resolved, That the President and Clerk be, and they are hereby, directed to draw a warrant in favor of George F. Merklee, for $23 00, for putting a cooking range in the new Primary School in Fourth street, in the Eleventh Ward, being the amount of his bill for extra work on said school building.

The PRESIDENT put the question whether the Board would agree with said resolution, and it was decided in the affirmative, as follows:

Ayes—Messrs. Timpson, Lecomte, Crozier, Shine, Fitzgerald, Eager, Sinclair, Barry, Coger, Lydecker, Haines, Gildersleve, Slote, Rollins, White, Mackean, Williams, Scofield, Brummell, Byrne, Adams, Curtis, McCabe, Lee, Davenport, Ranney, O'Keefe—27.

Nays—Messrs. Tuthill, Warren, Cushing—3.

On motion—

Ordered, That the bill of John Mackenzie, for making picture frames for the Seventh Ward, amounting to $10 75; and the bill of Heins and Smith, for making picture frames for the Fourteenth Ward, amounting to $6 00, be referred to the Finance Committee.

Mr. ADAMS offered the following resolution, which, on motion of Mr. SINCLAIR, was adopted:

Resolved, That the Committee on By-Laws be directed to make inquiry whether any members of this Board, or teachers employed in any of the Common Schools of this city, or by the Executive Committee on Evening Schools, are engaged in procuring or levying contributions from teachers or others for the purpose of presenting a complimentary testimonial, or entertainment of any kind, to the members of the Executive Committee on Evening Schools, and report what action the Board will take in the premises.

Mr. O'KEEFE offered the following resolution:

Resolved, That the School Officers of the Twenty-second Ward be permitted to withdraw their application for a new site, and they are hereby allowed to erect a new school-house on their present site in Forty-fourth street, between the Tenth and Eleventh avenues, according to the plans and specifications in the Clerk's office.

On motion—

Ordered, That said resolution be referred to the Committee on New Schools.

Mr. WARREN presented a report from the Finance Committee, with the following resolution annexed:

Resolved, That the sum of two hundred seventy-seven $\frac{14}{100}$ dollars is hereby appropriated for the payment of the bill of Thomas Hassett, for extra work at Ward School, formerly

No. 32 (now No. 31), situate in Baxter street, in the Fourteenth Ward.

RICHARD WARREN,
JAMES CUSHING, Jr.,
SAMUEL AULD,
V. N. LECOMTE,
GEORGE H. CLARK,
} *Finance Committee.*

The PRESIDENT put the question whether the Board would agree with said resolution, and it was decided in the affirmative, as follows:

Ayes—Messrs. Timpson, Lecomte, Crozier, Shine, Fitzgerald, Eager, Tuthill, Sinclair, Coger, Lydecker, Bloomfield, Haines, Gildersleve, Slote, Rollins, White, Mackean, Williams, Scofield, Brummell, Byrne, Warren, Adams, Fellows, Cushing, Curtis, McCabe, Davenport, O'Keefe—29.

Mr. WARREN presented a report from the Finance Committee, with the following resolution annexed:

Resolved, That the contract made by and between Joseph L. Perley and the School Officers of the Eleventh Ward, for the furnishing of the new Primary School on Fourth street, near Avenue C, in said ward, bearing date the 24th day of November, 1857, and now on file in the Clerk's Office, is hereby approved.

RICHARD WARREN,
JAMES CUSHING, Jr.,
V. N. LECOMTE,
SAMUEL AULD,
GEORGE H. CLARK,
} *Finance Committee.*

The PRESIDENT put the question, whether the Board would agree with said resolution, and it was decided in the affirmative.

Mr. WARREN presented a report from the Finance Committee, with the following resolution annexed:

Resolved, That this Board decline paying the bill of James Hart, Jr., for a tablet, at Ward School No. 13, amounting to $\$39\frac{76}{100}$, on the ground that the work was done without their authority, and is unnecessary.

RICHARD WARREN,
SAMUEL AULD,
JAMES CUSHING, Jr.,
GEORGE H. CLARK,
V. N. LECOMTE,
} *Finance Committee.*

The PRESIDENT put the question whether the Board would agree with said resolution, and it was decided in the affirmative.

Mr. WARREN presented a report from the Finance Committee, recommending that the communication of William B. Rhoades, on the subject of awarding the contract for repairing the mason work of Ward School No. 45, in the Sixteenth Ward, be referred to the Committee on Repairs.

On motion—

Ordered, That the communication of the said William B. Rhoades be referred to the Committee on Repairs, and that the Finance Committee be discharged from the further consideration of the subject.

Mr. WARREN presented a report from the Finance Committee, with the following resolution annexed:

Resolved, That the sum of $509\frac{24}{100}$ is hereby appropriated for the payment of the bills of John Gallier, W. B. Rhoades, and Alexander Murray, for extra work on new Primary School, Fourth-street, near Avenue C, said bills being now on file in the Clerk's Office.

RICH. WARREN,
V. N. LECOMTE,
SAMUEL AULD,
} *Finance Committee.*

The PRESIDENT put the question whether the Board would agree with said resolution, and it was decided in the affirmative, as follows:

Ayes—Messrs. Timpson, Lecomte, Crozier, Shine, Fitzgerald, Eager, Tuthill, Sinclair, Barry, Coger, Lydecker, Bloomfield, Haines, Gildersleve, Slote, Rollins, White, Mackean, Williams, Scofield, Byrne, Warren, Adams, Cushing, Curtis, McCabe, Ranney, O'Keefe, Marriner—29.

Mr. WARREN presented a report from the Finance Committee, with the following resolution annexed:

Resolved, That the sum of nine thousand one hundred and twenty-five dollars is hereby appropriated for the purpose of making alterations and repairs at Ward School No. 38, in the Eighth Ward, according to plans and specifications heretofore submitted to this Board, under contracts to be made with James

Watson, for the mason work; James Jourdan, for the carpenter work, and Thomas W. McLeay, for the painting; the same to be done under the direction of the Superintendent of School Buildings, and no payment to be made, except upon his certificate; but no part of such money shall be paid, except in pursuance of a contract in the usual form, with sureties for the faithful performance thereof, and against the lien law, to be approved by the Finance Committee, which contract shall also have been approved by and filed with, the Board of Education.

RICHARD WARREN,
V. N. LECOMTE,
SAMUEL AULD,
} *Finance Committee.*

The PRESIDENT put the question whether the Board would agree with said resolution, and it was decided in the affirmative, as follows:

Ayes—Messrs. Timpson, Lecomte, Shine, Fitzgerald, Eager, Tuthill, Sinclair, Barry, Coger, Lydecker, Bloomfield, Haines, Gildersleve, Slote, Rollins, White, Mackean, Williams, Scofield, Brummell, Byrne, Warren, Adams, Cushing, Curtis, McCabe, Lee, O'Keefe, Marriner—29.

Mr. WARREN presented a report from the Finance Committee, with the following resolution annexed:

Resolved, That the President and Clerk sign a check to J. M. O'Conner, for the amount of his bill, $181\frac{03}{100}$, the same having been duly audited, allowed by the School Officers of the Sixth Ward, and being now on file in the Clerk's Office.

RICHARD WARREN,
V. N. LECOMTE,
SAMUEL AULD.
} *Finance Committee.*

The PRESIDENT put the question whether the Board would agree with the said resolution, and it was decided in the affirmative.

Mr. WARREN presented a report from the Finance Committee, with the following resolution annexed:

Resolved, That the President and Clerk are directed to sign and deliver a check for the two bills of G. G. Burns, for repairs at Ward School No. 9, in the Twenty-second Ward, for the sum of $210 40, upon said Burns giving a receipt in full.

RICHARD WARREN,
V. N. LECOMTE,
SAMUEL AULD,
} *Finance Committee.*

The PRESIDENT put the question whether the Board would agree with said resolution, and it was decided in the affirmative.

Mr. WARREN presented a report of the Finance Committee, with the following resolution annexed:

Resolved, That the bill of Hathaway & Thompson, for painting Ward School No. 8, amounting to $\$369_{100}^{62}$, be taken from the Finance Committee, to be acted upon by the Board of Education.

RICHARD WARREN,
V. N. LECOMTE,
SAMUEL AULD,
} *Finance Committee.*

The PRESIDENT put the question whether the Board would agree with said resolution, and it was decided in the affirmative.

On motion of Mr. LYDECKER—

Ordered, That the bill of Hathaway & Thompson, for painting Ward School No. 8, in the Eighth Ward, amounting to $\$369_{100}^{62}$, be paid.

Mr. WARREN presented a report from the Finance Committee, in answer to a resolution passed February 3d, (*page 20 of the Journal*,) instructing said Committee to report what in their judgment is a just and reasonable construction of subdivision 2 of section 10 of the act of July 3d, 1851, with the following resolution annexed:

Resolved, That in the opinion of the Committee, a proper construction of said section forbids the expenditure of more than two hundred dollars in the aggregate, for any purpose, upon any one School building, at any one time, unless the authority of the Board of Education is previously obtained therefor.

RICHARD WARREN,
V. N. LECOMTE,
SAMUEL AULD,
} *Finance Committee.*

The PRESIDENT put the question whether the Board would agree with said resolution, and it was decided in the affirmative.

Mr. WARREN presented a report from the Finance Committee, with the following resolution annexed:

Resolved, That the President and Clerk are hereby directed to sign checks for the payment of the bills of Willard, Felt & Co., and Nathaniel Johnson, for slates furnished Ward School No. 20, and for putting up the same; said bills each amounting to $\$189\frac{20}{100}$, being now on file in the Clerk's office.

RICHARD WARREN,
V. N. LECOMTE,
SAMUEL AULD,
} *Finance Committee.*

The PRESIDENT put the question whether the Board would agree with said resolution, and it was decided in the affirmative.

Mr. WARREN presented a report from the Finance Committee, with the following resolution annexed:

Resolved, That the following sums are hereby appropriated out of the School moneys of 1858, for the purposes hereinafter mentioned, viz.:

For support of Evening Schools.....$25,000
" Salaries of Teachers and Janitors of Ward Schools, 45,000
" Repairs of Free Academy..... 1,000

RICHARD WARREN,
V. N. LECOMTE,
SAMUEL AULD,
} *Finance Committee.*

The PRESIDENT put the question whether the Board would agree with said resolution, and it was decided in the affirmative, as follows:

Ayes—Messrs. Timpson, Lecomte, Crozier, Shine, Fitzgerald, Eager, Tuthill, Sinclair, Barry, Tweed, Coger, Lydecker, Bloomfield, Haines, Gildersleve, Slote, Rollins, White, Williams, Scofield, Brummell, Green, Byrne, Warren, Adams, Cushing, Curtis, Lee, Davenport, Ranney, O'Keefe, Marriner—32.

Mr. WARREN presented a report from the Finance Committee, with the following resolutions annexed:

Resolved, That the sum of $30,437 42, be reserved and set apart to meet the amount overdrawn in 1857 ..... $30,437 42

Resolved, That the following sums be reserved and set apart for the following purposes, viz.:

For Balances of Appropriations heretofore made, and not expended, viz.:

1856.

Addition to site, Ward School 33....	$220 00		
Site for erection of " 49....	395 25		
Erection of " 48....	265 56		
Expenses of Exhibition, Fr. Academy	72 12		
Fitting up Ward School 50....	38 30		
Erection of " 47....	40 00		
Fitting up " 15 & 36	44 01		
Erection of " 20...	70 04		
Addition to " 44....	100 00		
Alteration of " 23....	6 52		
Fitting up & alteration " 12....	35 22		
Alteration of Primary School 22....	41 18		
Fitting up " 5....	100 00		
		$1,428 20	

1857.

Repairs at 11th Ward	9 00		
Erection New School, 28th-street..	3,206 00		
Fitting up " " ..	2,707 00		
Alteration, Ward School 32.....	2 00		
Erection New School, Tubby-Hook	3,996 00		
Furnishing " " ..	2,522 98		
Painting, Ward School 44	50		
Alterations, " 35	69 00		
Extra work, " 34	51		
Erection Primary School, 4th-street	1,442 00		
Furnishing " " ..	2,502 00		
Extra work, Ward School 12	1 93		
Piano Fortes	1,877 38		
Heating New School, Mott-street..	600 00		
Fitting up Primary " " ..	1,929 00		
School site, 12th Ward	2,000 00		
Alterations, Ward School 33.....	1,500 00		
Site for School House, 4th Ward ..	31,000 00		
		55,365 30	
			$56,793 50

For Salaries of Teachers and Janitors in the Ward Schools, heretofore apportioned:

Unexpended	25,906 28	
New apportionment	525,000 00	
		550,906 28

For incidental expenses connected with the said schools, heretofore apportioned:

Not expended	4,610 95	
New apportionment	85,000 00	
		89,610 95

For support of Free Academy, heretofore apportioned:		
Not expended	$9,445 08	
New apportionment	35,000 00	
		$44,445 08
For repairs and cleaning Free Academy:		
Unexpended apportionment	133 23	
New "	2,500 00	
		2,633 23
For support of Normal Schools:		
Unexpended apportionment	7,381 74	
New "	5,000 00	
		12,381 74
For Corporate Schools		28,700 00
For support of Evening Schools:		
Unexpended apportionment	784 43	
New "	55,000 00	
		55,784 43
For repairs through the shop:		
Unexpended apportionment	8,585 15	
New "	2,000 00	
		10,585 15
For supplies to the Depository (overdrawn last year, $4,932 75)		95,000 00
For rent of School buildings:		
Unexpended apportionment	936 36	
New "	8,000 00	
		8,936 36
For salaries connected with the Board of Education, including City Superintendent and assistants, Clerk of the Board and assistants, Janitor and Superintendent of School Buildings:		
Unexpended apportionment	6,076 92	
New "	18,000 00	
		24,076 92
For incidental expenses of the Board, including printing:		
Unexpended apportionment	4,482 00	
New "	7,500 00	
		11,982 00
		$1,022,273 06
For special appropriations, including sites and new buildings, based on the action of the Common Council on the Annual Tax Bill		103,740 00
		$1,126,013 06

MARCH 3d, 1858.

RICHARD WARREN,
SAMUEL AULD,
V. N. LECOMTE,
} *Finance Committee.*

The PRESIDENT put the question whether the Board would agree with said resolution, and it was decided in the affirmative.

Mr. RANNEY presented a report from the Executive Committee, on the Free Academy, with the following resolutions annexed:

Resolved, That the acceptance of the resignation of Nicholas Seever, and the appointment of Grosvenor Waters, as Janitor of the Free Academy, be hereby confirmed; that his duties shall commence on the first of April next, and that his salary shall be the same as now paid for the same position.

Resolved, That $10,000 be, and is hereby, appropriated for the support and maintenance of the Free Academy.

L. RANNEY,
H. G. CROZIER,
RICHARD C. FELLOWS,
R. A. ADAMS,
WILLIAM BLOOMFIELD,
JAMES M. TUTHILL,
Executive Committee on the Free Academy.

The PRESIDENT put the question whether the Board would agree with the first of the foregoing resolutions, and it was decided in the affirmative.

The PRESIDENT then put the question whether the Board would agree with the second of the foregoing resolutions, and it was decided in the affirmative, as follows:

Ayes—Messrs. Timpson, Lecomte, Crozier, Shine, Fitzgerald, Eager, Tuthill, Sinclair, Barry, Tweed, Coger, Lydecker, Bloomfield, Haines, Gildersleve, Clark, Slote, Rollins, White, Williams, Scofield, Brummell, Warren, Adams, Fellows, Cushing, Curtis, McCabe, Monteith, Lee, Ranney, O'Keefe, Marriner—33.

Mr. TUTHILL presented a report from the Committee on Sites and School Houses, with the following resolution annexed:

Resolved, That the School Officers of the Ninth Ward be authorized to purchase the lot adjoining, and East of, the present School, No. 49, in Horatio street, at an expense of $6,500, and that the said sum be, and is hereby, appropriated for the purchase of the same; but no part of said money shall be paid

until the certificate of the Counsel to the Corporation be filed in the Office of the Clerk of the Board, that the title to the said property is vested in the Mayor, Aldermen, and Commonalty, of the City of New-York.

JAMES M. TUTHILL,
P. S. HAINES,
A. B. ROLLINS,
WM. SINCLAIR,
OLIVER H. LEE,
} *Committee on Sites and School Houses.*

Mr. BLOOMFIELD moved that the subject be referred to the Finance Committee—Lost.

Mr. ADAMS moved that the whole subject be laid on the table—Lost.

The PRESIDENT then put the question whether the Board would agree with said resolution, and it was decided in the negative, as follows:

Ayes—Messrs. Timpson, Crozier, Tuthill, Sinclair, Barry, Tweed, Lydecker, Haines, Gildersleve, Slote, Rollins, White, Williams, Brummell, Byrne, Fellows, Monteith, Lee, Ranney —19.

Nays—Messrs. Lecomte, Shine, Fitzgerald, Eager, Coger, Bloomfield, Scofield, Benedict, Warren, Adams, Cushing, Curtis, McCabe, Davenport, O'Keefe, Marriner—16.

Mr. TUTHILL presented a report from the Committee on Sites and School Houses, with the following resolution annexed:

Resolved, That authority be, and the same is, hereby granted to the School Officers of the Nineteenth Ward to establish a new School in said Ward, to be located in the vicinity of Seventy-ninth street and Third Avenue; and that the Officers of the Nineteenth Ward be, and hereby are, authorized to procure five lots of ground in said neighborhood for the use of the School aforesaid, provided said lots can be obtained without expense to this Board.

The PRESIDENT put the question whether the Board would agree with said resolution, and it was decided in the affirmative.

Mr. SINCLAIR presented a report from the Committee on Printing, with the following resolution annexed:

Resolved, That the Committee on Printing be, and they are hereby, authorized to contract with Pudney & Russell for doing the printing; and with George W. Alexander for doing the binding of the Books, Journal, Documents, and Manual of the Board of Education for 1858; pursuant to the provisions of Article 5, sections 8 and 9, of the By-Laws of this Board, constituting a Committee on Printing.

WILLIAM SINCLAIR,
A. H. BRUMMELL,
JOHN R. LYDECKER,
} *Committee on Printing.*

Mr. ADAMS, from the same Committee, presented a minority report, with the following resolution annexed, which he moved to substitute for the resolution offered by the majority of the Committee:

Resolved, That the contract for the printing of the Manual, Documents, and Books of the Board for the current year, 1858, be, and the same is hereby, awarded to Wm. C. Bryant & Co.

Mr. DAVENPORT moved to re-commit—Lost.

Mr. WARREN moved that the contract for printing the Manual of the Board, be awarded to John A. Gray—Lost.

Mr. TWEED moved the previous question on the resolution offered by Mr. SINCLAIR, which was seconded by the Board, as follows:

Ayes—Messrs. Timpson, Lecomte, Crozier, Sinclair, Barry, Tweed, Coger, Lydecker, Bloomfield, Gildersleve, Slote, White, Williams, Byrne, Fellows, Curtis, McCabe, Lee—18.

Nays—Messrs. Eager, Scofield, Brummell, Warren, Adams, Cushing, Davenport—7.

The PRESIDENT put the question whether the Board would agree with the resolution offered by Mr. ADAMS, and it was decided in the negative.

The PRESIDENT then put the question whether the Board would agree with the resolution offered by Mr. SINCLAIR on behalf of the majority of the Committee, and it was decided in the affirmative, as follows:

Ayes—Messrs. Timpson, Crozier, Shine, Fitzgerald, Eager, Tuthill, Sinclair, Barry, Tweed, Coger, Lydecker, Gildersleve,

Wnite, Williams, Scofield, Brummell, Byrne, Fellows, Cushing, McCabe, Lee, O'Keefe—22.

Nays—Messrs. Bloomfield, Warren, Adams, Curtis, Davenport, Marriner—6.

On motion, the Board then adjourned.

WEDNESDAY, MARCH 17, 1858.

STATED SESSION.

Present—William H. Neilson, Esq., President, and Commissioners O'Grady, Niven, Timpson, Lecomte, Crozier, Shine, Fitzgerald, Eager, Sinclair, Barry, Tweed, Coger, Lydecker, Bloomfield, Haines, Gildersleve, Clark, Slote, Rollins, White, Mackean, Williams, Scofield, Brummell, Green, Byrne, Benedict, Warren, Haskett, Adams, Cushing, Curtis, Farley, McCabe, Monteith, Lee, Davenport, Ranney, O'Keefe, Marriner—41.

Absent—Commissioners Auld, Tuthill, Fellows—3.

The Journal of the last session was read, and on motion of Mr. ADAMS, amended by adding the following words to the resolution on page 56, line seventeen from the top: "*At the prices in their offer made to the Committee on Printing.*"

The Journal, as amended, was then approved.

Mr. SCOFIELD presented a communication from the Inspectors of Common Schools of the Thirteenth Ward, in relation to the safety of the School buildings in said Ward.

On motion—

Ordered, That said communication be placed on file.

Mr. CURTIS presented a communication from the School Officers of the Eighteenth Ward, nominating Joseph F. Joy a Trustee of Common Schools for said Ward, in place of Valentine G. Hall, who declined to take the oath of office within the time prescribed by law.

On motion—

Ordered, That said communication be referred to the Committee on Elections and Qualifications.

Mr. CURTIS presented a communication from the School Officers of the Eighteenth Ward, in relation to the condition of Ward School No. 40, in said Ward, accompanied by the following resolutions:

Resolved, That the School Officers of the Eighteenth Ward be, and they are hereby, authorized to rent the buildings recently occupied as marble works in Eighteenth-street, near Third Avenue, for the temporary accommodation of Grammar School No. 40, at an annual rent of not exceeding twelve hundred dollars ($1,200).

Resolved, That the Superintendent of School Buildings, under the direction of the Committee on Repairs of the Board of Education, and the School Officers of the Eighteenth Ward, be authorized to fit up the above building for the accommodation of the School, immediately after the above named premises shall have been obtained.

Mr. CURTIS moved the adoption of the first of the foregoing resolutions.

Mr. MONTEITH moved that the resolution be laid on the table.—Lost.

On motion of Mr. GREEN—

Ordered, That the whole subject be referred to the Committee on Repairs.

Mr. BYRNE presented a communication from the School Officers of the Fourteenth Ward, in relation to the award of contracts for re-building Ward School No. 21, in Marion-street in said Ward, accompanied by the following resolution:

Resolved, That the sum of twenty-three thousand six hundred dollars ($23,600) be, and the same is hereby, appropriated for the erection of a new School-house on the site now occupied by Ward School No. 21, in Marion-street in the Fourteenth Ward; but no part of the same to be paid until the School Officers of the said Fourteenth Ward shall have duly filed the contracts to be entered into by them for that purpose, together with such security as shall be satisfactory to the Fi-

nance Committee, for the faithful performance of said contracts, and against the lien law, and until said contracts shall have been approved by said Committee, as to the form thereof, and the amount and time of payment of the installments; the said work to be done under the direction of the Superintendent of School Buildings, and his certificate to be filed in the Clerk's office before the payment of any installment.

Mr. WARREN moved to lay the resolution on the table.—Lost.

Mr. GREEN moved to amend the resolution by adding as follows:

"But no contracts shall be entered into until the plans and estimates for said School-House have been considered by the Committee on Sites and School Houses, and approved by the Board."

Mr. BENEDICT moved further to amend, by adding as follows:

"And the expediency of building said School-House at this time."

Lost.

Mr. GREEN moved, as a second amendment to the resolution, to insert the sum of "*Twenty-four thousand two hundred and fifty-five dollars*" ($24,255), as the appropriation for the erection of said School-House, instead of twenty-three thousand and six hundred dollars ($23,600).

Mr. DAVENPORT moved that the subject be referred to the Finance Committee.—Lost.

Mr. WARREN moved that it be laid on the table.—Lost.

Mr. FARLEY moved the previous question on the resolution offered by Mr. BYRNE, which was seconded by the Board, as follows:

Ayes—Messrs. Niven, Timpson, Lecomte, Crozier, Shine, Fitzgerald, Barry, Coger, Gildersleve, Slote, Rollins, White, Mackean, Williams, Farley, McCabe, Lee, O'Keefe—18.

Nays.—Messrs. O'Grady, Eager, Sinclair, Tweed, Lydecker, Bloomfield, Scofield, Green, Benedict, Warren, Adams, Cushing, Curtis, Davenport, Ranney, Marriner—16.

The PRESIDENT put the question whether the Board would

agree to the first amendment offered by Mr. GREEN, referring the plans and estimates to the Committee on Sites and School Houses, and it was decided in the affirmative.

The PRESIDENT put the question, whether the Board would agree with the second amendment offered by Mr. GREEN, increasing the amount of the appropriation for the erection of said School House, from twenty-three thousand and six hundred dollars ($23,600), to twenty-four thousand two hundred and fifty-five dollars ($24,255), and it was decided in the affirmative, as follows:

Ayes—Messrs. Niven, Timpson, Lecomte, Crozier, Shine, Eager, Sinclair, Barry, Tweed, Coger, Lydecker, Gildersleve, Slote, Rollins, White, Mackean, Williams, Scofield, Green, Byrne, Farley, McCabe, O'Keefe, Marriner—24.

Nays—Messrs. O'Grady, Fitzgerald, Bloomfield, Brummell, Benedict, Warren, Adams, Cushing, Curtis, Lee, Davenport, Ranney—12.

The PRESIDENT then put the question, whether the Board would agree with the resolution as amended, and it was decided in the affirmative, as follows:

Ayes—Messrs. Niven, Timpson, Lecomte, Crozier, Shine, Fitzgerald, Sinclair, Barry, Tweed, Coger, Lydecker, Gildersleve, Slote, Rollins, White, Mackean, Williams, Scofield, Green, Byrne, Farley, McCabe, O'Keefe, Marriner—24.

Nays—Messrs. O'Grady, Eager, Bloomfield, Brummell, Benedict, Warren, Adams, Cushing, Curtis, Monteith, Lee, Davenport, Ranney—13.

Mr. EAGER moved a suspension of the rules, for the purpose of taking from the table and considering Document No. 2.—Lost.

The PRESIDENT laid before the Board a communication from J. K. H. Willcox, in relation to Professor Shepherd's experimental School Globes, and asking that they be introduced into Schools under the care of the Board.

On motion—

Ordered, That said communication be referred to the Committee on Course of Study and School Books.

The PRESIDENT laid before the Board a communication from Nason & Dodge, in relation to an apparatus for heating School buildings by means of steam.

On motion—

Ordered, That said communication be referred to the Committee on Warming and Ventilation.

The PRESIDENT laid before the Board a communication from Robert Phipps, in relation to the Students' Magazine.

On motion—

Ordered, That said communication be referred to the Committee on Course of Study and School Books.

The PRESIDENT stated his objections to signing several bills.

On motion—

Ordered, That the bill of Wm. H. Loines for fuel, amounting to three dollars and six cents ($3 $\frac{06}{100}$), be referred to the Committee on Supplies; and that the bill of Raven, Bacon & Co., for pianos purchased in the Fourth Ward, and amounting to five hundred dollars ($500 $\frac{00}{100}$), be referred to the Finance Committee.

On motion of Mr. SINCLAIR—

Resolved, That the Board will, immediately after the third order of business at its next stated meeting, proceed to the election of a City Superintendent and Assistant Superintendent of Schools, to take effect from the first day of June next, when the official terms of the present incumbents expire.

Mr. SINCLAIR offered for adoption the following resolution:

Resolved, That the Trustees of the Sixth Ward be, and they are hereby, authorized to procure a piano-forte, at a price not exceeding two hundred and fifty dollars ($250), for the use of new Primary School in Mott street, in said Ward; said purchase to be made in pursuance of resolution of July 15th, 1857.

On motion—

Ordered, That said resolution be referred to the Finance Committee.

Mr. WHITE offered for adoption the following resolution:

Resolved, That the sum of twenty-five dollars ($25) is hereby

appropriated for the payment of balance due, on contract between the School Officers of the Eleventh Ward and Thomas Harrison, for heating the new Primary School in Fourth street —being for deficiency in appropriation made on the 3d day of February last.

On motion—

Ordered, That said resolution be referred to the Finance Committee.

Mr. SINCLAIR offered, for adoption, the following resolution:

Resolved, That the sum of twelve hundred dollars ($1200) be, and hereby is, appropriated for the payment of the balance due on contract with Thomas Harrison, for heating new Primary School in Mott-street, Sixth Ward; such payment to be made on the certificate of a majority of the School Officers of the Sixth Ward, and of the Superintendent of School Buildings, that the work has been done to their entire satisfaction, and that the furnaces have been satisfactorily tested according to contract, said contract having been heretofore approved by this Board.

On motion—

Ordered, That said resolution be referred to the Finance Committee.

Mr. SINCLAIR presented a report from the Committee on Printing, accompanied with the following resolutions:

Resolved, That the President and Clerk be, and they are hereby, authorized and directed to draw a warrant in favor of William C. Bryant & Co., for two thousand six hundred forty-three dollars and ninety-six cents ($2,643 $\frac{96}{100}$).

Resolved, That the following section be added to the By-Law creating a Committee on Printing:

All bills for printing and binding under contract, or for the Clerk's office of this Board, approved by the Committee on Printing, shall be paid on the pay-days of the Board.

WILLIAM SINCLAIR,
JOHN R. LYDECKER,
GEORGE H. CLARK,
ROBT. A. ADAMS,
A. H. BRUMMELL,
} *Committee on Printing.*

The PRESIDENT put the question whether the Board would agree with the first of the foregoing resolutions, and it was decided in the affirmative.

On motion—

Ordered, That the second of the foregoing resolutions be referred to the Committee on By-Laws.

Mr. WARREN presented a report from the Finance Committee, with the following resolution annexed:

Resolved, That the sum of six hundred and ninety-eight dollars and twenty-eight cents ($698 $\frac{28}{100}$) is hereby appropriated for the payment of the following bills for extra work on erection of Ward School 33, viz.: Samuel De Lamater, eighty-one dollars ($81 $\frac{00}{100}$); C. H. Tucker, four hundred and ninety-eight dollars ($498 $\frac{00}{100}$); Wm. Dimond, nine dollars and seventy-two cents ($9 $\frac{72}{100}$); A. Lilburn, one hundred and nine dollars and fifty-six cents ($109 $\frac{56}{100}$).

RICHARD WARREN,
GEO. H. CLARK.
JAMES CUSHING, Jr.,
V. N. LECOMTE,
} *Finance Committee.*

Mr. MONTEITH moved to amend the foregoing resolution, by adding the following:

"And that the sum of one hundred and forty-four dollars ($144) be and is hereby appropriated, to pay J. F. Cody for superintending the new School-house in Twenty-eighth street."

The PRESIDENT put the question, whether the Board would agree with the said amendment, and it was decided in the affirmative.

The PRESIDENT then put the question, whether the Board would agree with the resolution as amended, and it was decided in the affirmative, as follows:

Ayes—Messrs. Niven, Timpson, Crozier, Shine, Fitzgerald, Eager, Sinclair, Barry, Coger, Lydecker, Gildersleve, Slote, Rollins, White, Mackean, Williams, Scofield, Byrne, Cushing, Curtis, McCabe, Monteith, Lee, Davenport, O'Keefe, Mariner—26.

Nays—Messrs. Tweed, Bloomfield—2.

Mr. WARREN presented a report from the Finance Committee with the following resolutions annexed:

Resolved, That the action of the School Officers of the Twelfth Ward, in awarding the contract for carpenter's work, on new Primary School House to be erected on One Hundred and Eighty-second street, to W. & D. Ross, at the sum of three thousand five hundred and seventy-five dollars ($3,575), be not approved; and that said contract be, and is hereby, awarded to Charles Vandervoort, at the sum of three thousand five hundred and sixty dollars ($3,560), being the lowest bid received therefor.

Resolved, That the award of the contract for mason work on said School-house, to Andrew Crawford, at the sum of two thousand seven hundred and fifty dollars ($2,750), is hereby approved, that being the lowest bid received therefor.

Resolved, That the sum of six thousand three hundred and ten dollars ($6,310), is hereby appropriated for the erection of a new Primary School-house on One Hundred and Eighty-second street, in the Twelfth Ward, according to the plans and specifications as approved by this Board, and now on file in the Clerk's Office; but no portion of said money shall be paid, until contracts, duly executed, with satisfactory security for the performance thereof, and against the lien law, shall have been filed in the Clerk's Office, and approved by the Finance Committee; the work to be done under the direction of the Superintendent of School Buildings, and no payment to be made except upon his certificate.

RICHARD WARREN,
V. N. LECOMTE,
GEO. H. CLARK,
JAMES CUSHING, Jr.
} *Finance Committee.*

Mr. MACKEAN moved to amend the first of the foregoing resolutions, by inserting the names of W. & D. Ross, in place of Charles Vandervoort, as contractor for the carpenter work. —Carried.

Mr. MACKEAN moved to amend the third of the foregoing resolutions, by adding fifteen dollars ($15) to the sum to be appropriated for the erection of the new Primary School-house in One Hundred and Eighty-second street, in the Twelfth Ward, aforesaid.—Carried.

The PRESIDENT put the question, whether the Board would agree with the aforesaid resolutions, as amended, and it was decided in the affirmative, as follows:

Ayes—Messrs. O'Grady, Niven, Timpson, Lecomte, Crozier, Shine, Fitzgerald, Eager, Barry, Tweed, Lydecker, Gildersleve, Slote, Rollins, White, Mackean, Williams, Scofield, Green, Byrne, Adams, McCabe, Monteith, Marriner—24.

Nays—Messrs. Coger, Warren—2.

Mr. WARREN presented a report from the Finance Committee, with the following resolution annexed:

Resolved, That the Comptroller is hereby requested to direct the City Chamberlain to place in the City Treasury the sum of one hundred thousand dollars ($100,000), subject to the drafts of the Board of Education, on and after the 18th day of March, 1858.

RICHARD WARREN,
GEORGE H. CLARK,
SAMUEL AULD,
V. N. LECOMTE,
JAMES CUSHING, Jr.,
} *Finance Committee.*

The PRESIDENT put the question, whether the Board would agree with said resolution, and it was decided in the affirmative.

Mr. WARREN presented a report from the Finance Committee, with the following resolution annexed:

Resolved, That it is inexpedient to pay the claim of George Savage, for books alleged to have been supplied to the Twenty-second Ward Schools, until the same shall have been duly certified by the Ward Officers, and that the Finance Committee be discharged from the further consideration thereof.

RICHARD WARREN,
V. N. LECOMTE,
JAMES CUSHING, Jr.,
GEORGE H. CLARK,
} *Finance Committee.*

The PRESIDENT put the question, whether the Board would agree with said resolution, and it was decided in the affirmative.

Mr. WARREN presented a report from the Finance Committee, with the following resolution annexed:

Resolved, That the sum of four hundred and eighty-seven dollars and twelve cents ($487 $\frac{12}{100}$) is appropriated, to pay the bill of James Holden, for balance due on fitting up temporary accommodations for Ward School No. 26, on his signing a receipt in full of all demands on account thereof.

RICHARD WARREN,
V. N. LECOMTE,
GEORGE H. CLARK,
JAMES CUSHING, Jr., } *Finance Committee.*

The PRESIDENT put the question, whether the Board would agree with said resolution, and it was decided in the affirmative, as follows:

Ayes—Messrs. Niven, Timpson, Crozier, Shine, Fitzgerald, Eager, Sinclair, Barry, Tweed, Coger, Lydecker, Bloomfield, Gildersleve, Slote, Rollins, White, Mackean, Williams, Scofield, Byrne, Warren, Adams, Cushing, Curtis, Farley, McCabe, Monteith, O'Keefe, Marriner—29.

Mr. WARREN presented a report from the Finance Committee, with the following resolutions annexed:

Resolved, That the bill of Heins & Smith, for a frame, amounting to six dollars ($6 $\frac{00}{100}$), having been incurred in violation of a resolution of this Board, be not paid.

Resolved, That the bill of John Mackenzie for frames supplied Ward School No. 12, before the 20th of May, 1857, amounting to ten dollars seventy-five cents ($10 $\frac{75}{100}$,) be paid.

RICHARD WARREN,
V. N. LECOMTE,
JAMES CUSHING, Jr.
GEO. H. CLARK. } *Finance Committee.*

The PRESIDENT put the question, whether the Board would agree with said resolutions, and it was decided in the affirmative.

Mr. WARREN presented a report from the Finance Committee, and the following resolutions annexed:

Resolved, That the sum of fifteen thousand dollars ($15,000) is hereby appropriated for the payment of purchases of books and supplies, through the Depository.

Resolved, That the sum of forty thousand dollars ($40,000)

is hereby appropriated for the payment of Teachers' salaries.

RICHARD WARREN,
SAMUEL AULD.
GEORGE H. CLARK,
JAS. CUSHING, Jr.,
V. N. LECOMTE,
} *Finance Committee.*

The PRESIDENT put the question, whether the Board would agree with said resolutions, and it was decided in the affirmative, as follows:

Ayes—Messrs. O'Grady, Niven, Timpson, Crozier, Shine, Fitzgerald, Eager, Sinclair, Barry, Tweed, Coger, Lydecker, Bloomfield, Gildersleve, Slote, Rollins, White, Mackean, Williams, Scofield, Green, Byrne, Warren, Adams, Cushing, Curtis, McCabe, Monteith, O'Keefe, Marriner—30.

Mr. GREEN presented a report from the Committee on New Schools, with the following resolutions annexed:

Resolved, That authority be, and the same is hereby, given to the School Officers of the Twenty-second Ward, to establish a new School in said Ward, on the site already purchased in Forty-fourth street, between Tenth and Eleventh avenues.

Resolved, That the School Officers of the Twenty-second Ward be, and they are hereby, authorized to advertise for proposals for erecting a new School-house in said Ward, in accordance with the plans and specifications on file in the office of the Clerk of the Board of Education.

ANDREW H. GREEN,
V. N. LECOMTE,
A. V. WILLIAMS,
JAMES MARRINER,
J. DAVENPORT.
} *Committee on New Schools.*

The PRESIDENT put the question, whether the Board would agree with said resolutions, and it was decided in the affirmative.

Mr. ADAMS presented a report from the Committee on Elections and Qualifications, with the following resolutions annexed:

Resolved, That John Otterson be, and that he is hereby, ap-

pointed Trustee of Common Schools for the Third Ward, in place of James Hacket, who neglected to take the oath of office; that Nicholas S. Ludlam is appointed a trustee of the same Ward, in place of J. A. Manderville, resigned; that James Legrand be, and he is hereby, appointed a trustee for said Ward, in place of Melville Parkhurst, removed from the Ward; and that Philip McGovern be, and he is hereby, appointed a Trustee of Common Schools for said Third Ward, in place of Jonathan J. Broome, resigned.

Resolved, That Walter Roche be, and he is hereby, appointed a Trustee of Common Schools for the Sixth Ward, in place of Charles Fischer, whose seat is declared vacant by reason of his removal from the city and the State.

ROBT. A. ADAMS,
EUGENE SHINE,
JOHN O'KEEFE,
JARED A. TIMPSON,
} *Committee on Elections and Qualifications.*

The PRESIDENT put the question, whether the Board would agree with said resolutions, and it was decided in the affirmative.

Mr. CURTIS presented the following report from the Committee on Annual Apportionment and Report, which, with the accompanying resolution, was, on motion, adopted, and ordered to be printed in the Journal:

To the Board of Education:

The Committee on the Annual Apportionment respectfully report, that they have apportioned the School funds, provided by the fifteenth section of the School Law, among the Schools entitled to participate therein, and the shares to which they are respectively entitled are set forth in the first resolution hereto subjoined:

The funds to be apportioned for 1858, as stated by the Revisory Commissioners to the Board of last year, are as follows:

Tax for sum equal to State apportionment.....	$212,889 55
Tax of one-twentieth of one per cent.....	260,272 64
Making a total of.....	$473,162 19

The amount of these funds for 1857 was four hundred and fifty-eight thousand seven hundred and seventy-five dollars and ninety cents ($458,775 90), and the rate of apportionment was about nine dollars and sixty-four one-seventh cents

($9 $\frac{64}{100}\frac{1}{7}$). Although the amount is increased about fifteen thousand dollars ($15,000), the attendance has increased in much greater proportion, reducing the amount for each unit of the average attendance to about nine dollars and fifty-seven two-fifth cents ($9 $57\frac{2}{5}$).

The Committee recommend the adoption of the following resolutions:

Resolved, That the moneys in which the several Schools specified in the School Law of this city are entitled to participate, are hereby apportioned among said Schools according to the average attendance of pupils therein, as returned in pursuance to law, as follows:

	AVERAGE ATTENDANCE.	AMOUNT APPORTIONED.
Ward Schools	46,276.023	$443,052 08
Daily Normal School	66.111	634 18
New-York Orphan Asylum	164.145	1,573 13
Roman Catholic Orphan Asylum	656.410	6,289 01
Protestant Half Orphan Asylum	210.420	2,019 25
Mechanics' Society School	8	76 60
House of Refuge	572.177	5,479 95
Hamilton Free School	19.69	183 34
Leaks & Watt's Orphan House	188.316	1,806 47
Colored Orphan Asylum	233	2,230 71
American Female Guardian Society	46	440 39
Home Industrial School	95	909 52
New-York Juvenile Asylum	337	3,226 39
House of Reception of "	74.205	712 74
Ladies' Home Missionary Society	240	2,297 72
Five Points' House of Industry	233	2,230 71
	49,421$\frac{36}{460}$	$473,162 19

Resolved, That a copy of the foregoing resolution be properly authenticated by the Officers of the Board, and filed with the Chamberlain of the city, as required by law.

WM. E. CURTIS,
HUGH G. CROZIER,
GEO. NIVEN,
DANIEL COGER,
Committee on Annual Apportionment and Report.

Mr. EAGER presented a report from the Executive Committee on Normal Schools, with the following resolution annexed:

Resolved, That Miss Elizabeth Eltinge be, and hereby is, re-instated and made eligible to a position as teacher in the Public Schools in this city.

WM. B. EAGER, JR.,
JOHN R. LYDECKER,
JONAT'N L. SCOFIELD,
A. B ROLLINS,
JOHN O'GRADY, JR.,
WILLIAM M. TWEED,
} *Executive Committee on Normal Schools.*

The PRESIDENT put the question, whether the Board would agree with said resolution, and it was decided in the affirmative.

MR. CUSHING presented a report from the Auditing Committee, with the following resolution annexed:

Resolved, That the bills of Raynor, Howe & Ferry, for blank account books, thirty-eight dollars ($38); Willard Felt & Co., for record books, sixty dollars ($60); Slote & Janes, for engraving, thirty-seven dollars ($37), and Isaac F. Bragg, for engrossing resolutions, thirty-two dollars ($32), be paid.

JAMES CUSHING, JR.,
JAMES M. TUTHILL,
J. DAVENPORT,
} *Auditing Committee.*

The PRESIDENT put the question, whether the Board would agree with said resolution, and it was decided in the affirmative.

On motion of MR. EAGER—

Ordered, That Document No. 2 be taken from the table and considered at the next stated session of the Board, immediately after the election of City Superintendent and Assistant-Superintendent of Schools, next succeeding the third order of business.

On motion—

Ordered, That the Board do now adjourn.

WEDNESDAY, MARCH 24, 1858.

SPECIAL SESSION.

The meeting of the Board was called on the following requisition, in pursuance of Section 2, of Art. 1, of the By-Laws:

NEW-YORK, *March* 20, 1858.

To THOMAS BOESÉ, Esq.,
Clerk of the Board of Education:

SIR:—You are requested to call a special meeting of the Board of Education, to be held on Wednesday next, 24th instant, at the usual hour, for the purpose of receiving communications from Ward Officers, miscellaneous communications, and reports from standing Committees.

WM. B. EAGER, Jr.,
JONATHAN L. SCOFIELD,
WILLIAM M. TWEED,
DANIEL COGER,
WILLIAM SINCLAIR.

Present—William H. Neilson, Esq., President, and Commissioners Auld, O'Grady, Timpson, Crozier, Shine, Fitzgerald, Eager, Tuthill, Sinclair, Barry, Tweed, Coger, Bloomfield, Gildersleve, Clark, Mackean, Williams, Scofield, Brummell, Green, Byrne, Adams, Cushing, Curtis, McCabe, Monteith, Davenport, Ranney, O'Keefe, Marriner—31.

Absent—Commissioners Niven, Lecomte, Lydecker, Haines, Slote, Rollins, White, Benedict, Warren, Haskett, Fellows, Farley, Lee—13.

The Journal of the session held on the 17th instant was read, and approved.

The PRESIDENT laid before the Board a communication from the School Officers of the Eleventh Ward, in relation to the award of contracts for altering and repairing Ward School No. 15, in said Ward, and asking an appropriation therefor, of five thousand dollars ($5,000).

On motion—

Ordered, That said communication be referred to the Finance Committee.

Mr. SHINE presented a communication from the School Officers of the Fourth Ward, asking authority to advertise for proposals for the erection of a new School House in said Ward, in accordance with plans and specifications on file in the Clerk's office.

On motion—

Ordered, That said communication be referred to the Committee on Sites and School Houses.

Mr. BLOOMFIELD presented a communication from the School Officers of the Eighth Ward, nominating Samuel J. Berry, as Inspector of Common Schools for said Ward, in place of James Merrifield, resigned.

On motion—

Ordered, That said communication be referred to the Committee on Elections and Qualifications.

Mr. TWEED presented a communication from the School Officers of the Seventh Ward, in relation to the award of contracts for altering and repairing Ward School No. 12, in said Ward, and asking an appropriation therefor, of one thousand four hundred and sixty dollars ($1,460).

On motion—

Ordered, That said communication be referred to the Finance Committee.

The PRESIDENT laid before the Board a communication from LANCELOT W. ARMSTRONG, complaining of the action of the School Officers of the Fourteenth Ward, in awarding the con-

tract for the mason work for rebuilding Ward School No. 21, in Marion street, in said Ward.

On motion—

Ordered, That said communication be referred to the Committee on Sites and School Houses.

The PRESIDENT laid before the Board a communication from CALVIN P. NEWTON, in relation to new and important methods of teaching mathematics, of which he is the author.

On motion—

Ordered, That said communication be referred to the Committee on Course of Study and School Books.

Mr. CLARK presented a report from the Finance Committee, with the following resolution annexed :

Resolved, That the Comptroller of the City be, and is hereby requested, to direct the City Chamberlain to place in the City treasury the sum of fifty thousand dollars ($50,000), subject to the drafts of the Board of Education, on and after the 25th day of March instant.

JAMES CUSHING, Jr.,
SAMUEL AULD,
GEO. H. CLARK,
} *Finance Committee.*

The PRESIDENT put the question whether the Board would agree with said resolution, and it was decided in the affirmative.

Mr. TUTHILL presented a report from the Committee on Sites and School Houses, with the following resolution annexed :

Resolved, That the School Officers of the Twenty-first Ward be, and they are, hereby authorized to purchase two additional lots of ground on Twenty-eighth street, and one additional lot on Twenty-seventh street, for the use of Ward School No. 14, in said Ward, at an expense not exceeding eleven thousand dollars ($11,000); and that they are hereby authorized to advertise for proposals for rebuilding said Ward School No. 14, according to plans and specifications on file in the Clerk's Office.

JAMES M. TUTHILL,
A. B. ROLLINS,
P. S. HAINES,
OLIVER H. LEE,
} *Committee on Sites and School Houses.*

Mr. DAVENPORT moved that the foregoing resolution be considered at the next session of the Board, immediately after the disposal of other subjects, taking precedence next succeeding the third order of business—Lost.

On motion of Mr. SINCLAIR—

Ordered, That the aforesaid resolution be laid on the table, until the next stated meeting of the Board.

Mr. SCOFIELD presented a report from the Committee on Repairs, with the following resolutions annexed:

Resolved, That the application of the School Officers of the Eighteenth Ward, for authority to hire and fit up the buildings recently occupied as marble works, in Eighteenth street, near Third Avenue, for the temporary accommodation of Ward School No. 40, in said Ward, be, and the same is hereby refused.

Resolved, That the sum of three thousand dollars ($3,000) be, and the same is, hereby appropriated for altering and repairing Ward School No. 40, in the Eighteenth Ward, the work to be done under the direction of the School Officers of the said Eighteenth Ward, the Superintendent of School Buildings, and the Committee on Repairs; but no portion of said money to be paid until the work has been done to the satisfaction of the aforenamed Officers, whose certificate to that effect must be on file in the office of the Clerk of the Board of Education.

JONATHAN L. SCOFIELD,
HUGH McCABE,
DANIEL COGER,
} *Committee on Repairs.*

Mr. NEILSON moved the adoption of the first of the foregoing resolutions.—Carried.

Mr. TUTHILL moved the adoption of the second of the foregoing resolutions.

The PRESIDENT put the question, whether the Board would agree with the said second resolution, and it was decided in the affirmative, as follows:

Ayes—Messrs. Auld, O'Grady, Crozier, Eager, Tuthill, Sinclair, Tweed, Coger, Bloomfield, Gildersleve, Mackean, Williams, Scofield, Brummell, Adams, Curtis, McCabe, Davenport, O'Keefe—19.

Nays—Messrs. Shine, Fitzgerald, Barry, Green, Monteith —5.

On motion of Mr. CURTIS—

Resolved, That the School Officers of the Eighteenth Ward be authorized to hire temporary accommodations for School No. 40, provided the expense thereof does not exceed two hundred and fifty dollars ($250.)

Mr. SCOFIELD presented a report from the Committee on Repairs, with the following resolution annexed:

Resolved, That authority be, and the same is, hereby granted to the School Officers of the Sixth Ward, to advertise for estimates and proposals for painting the interior of Ward School No. 24, in said Sixth Ward; and that the application from the aforesaid School Officers for authority to advertise for estimates and proposals for painting the interior of Ward School No. 23, in said Sixth Ward, be not granted.

The PRESIDENT put the question, whether the Board would agree with said resolution, and it was decided in the affirmative.

Mr. ADAMS offered for adoption the following resolution:

Resolved, That a Select Committee of five be appointed in relation to the proposed measures, and bills before the Legislature, in relation to the School Laws of this city.

The ayes and nays were called on the question, whether the Board would consider the aforesaid resolution; and it appearing, upon such call, that a quorum was not present,

The PRESIDENT declared the Board adjourned.

WEDNESDAY, APRIL 7, 1858.

STATED SESSION.

Present—William H. Neilson, Esq., President, and Commissioners Auld, O'Grady, Timpson, Lecomte, Crozier, Shine, Fitzgerald, Eager, Tuthill, Sinclair, Barry, Tweed, Coger, Lydecker, Bloomfield, Gildersleve, Clark, Rollins, White, Mackean, Scofield, Brummell, Green, Byrne, Benedict, Warren, Haskett, Adams, Fellows, Cushing, Curtis, Farley, McCabe, Monteith, Lee, Davenport, Ranney, O'Keefe, Marriner—40.

Absent—Commissioners Niven, Haines, Slote, Williams—4.

The Journal of the last session was read and approved.

Mr. O'KEEFE presented a communication from the School Officers of the Twenty-second Ward, on the award of contracts for the mason work, carpenter work, and painting, for the erection of the new School House in Forty-fourth street, in said Ward, and asked for the adoption of the following resolution:

Resolved, That the sum of twenty-four thousand two hundred seventy-seven dollars ($24,277\frac{00}{100}$), be, and the same is, hereby appropriated for the erection of a new School House in Forty-fourth street, in the Twenty-second Ward; but no part of the same shall be paid until the School Officers of the said Twenty-second Ward shall have duly filed the contracts to be entered into by them for that purpose, together with such security as shall be satisfactory to the Finance Committee, for the faithful performance of said contracts, and against the lien law, and until said contracts shall have been approved by said committee as to the form thereof, and the amount and time of payment of the instalments; the said work to be done under

the direction of the Superintendent of School Buildings, and his certificate to be filed in the Clerk's Office before the payment of any installment.

Mr. ADAMS moved to amend the foregoing resolution, by adding as follows;

"And that the School officers of the Twenty-first Ward be, and they are, hereby authorized to purchase two additional lots of ground on Twenty-eighth street, and one additional lot on Twenty-seventh street, for the use of Ward School No. 14, in said Ward, at an expense not exceeding eleven thousand dollars ($11,000); and that they are hereby authorized to advertise for proposals for rebuilding said Ward School No. 14, according to plans and specifications on file in the Clerk's Office."

Mr. RANNEY offered for adoption the following resolution:

Resolved, That it be referred to a special committee of five to consider and report upon the applications of the Fourth, Ninth, Twenty-first, and Twenty-second Wards, for appropriations for sites and buildings, and report upon the propriety of granting said applications at the present time.—Lost.

The PRESIDENT put the question whether the Board would agree with the amendment offered by Mr. ADAMS, and it was decided in the negative.

The PRESIDENT then put the question whether the Board would agree with the resolution offered by Mr. O'KEEFE, and it was decided in the affirmative, as follows:

Ayes—Messrs. O'Grady, Timpson, Lecomte, Crozier, Shine, Fitzgerald, Eager, Tuthill, Sinclair, Barry, Tweed, Coger, Lydecker, Gildersleve, Clark, Rollins, White, Mackean, Green, Byrne, Haskett, Adams, Cushing, Curtis, Farley, McCabe, Monteith, Lee, Davenport, Ranney, O'Keefe, Marriner—32.

Nays—Messrs. Bloomfield, Scofield, Brummell, Benedict—4.

Mr. DAVENPORT moved a suspension of the rules, to enable the Board to take from the table the resolution of the Committee on Sites and School Houses in favor of purchasing additional lots of ground on Twenty-seventh and Twenty-eighth streets, for the use of Ward School No. 14, in the Twenty-first Ward.—(*Page* 75 *of the Journal.*)—Lost.

Mr. CURTIS presented a communication from the School

Officers of the Eighteenth Ward, asking authority to advertise for proposals for painting Ward School No. 40, in said Ward.

On motion—

Ordered, That said communication be referred to the Committee on Repairs.

Mr. CURTIS presented a communication from the School Officers of the Eighteenth Ward, asking authority to advertise for proposals for furnishing so much of Ward School No. 40, in said Ward, as may be found necessary.

On motion—

Ordered, That said communication be referred to the Committee on School Furniture.

Mr. LEE presented a communication from the School Officers of the Twentieth Ward, asking authority to advertise for proposals for painting Ward School No. 32, in West Thirty-fifth street, in said Ward.

On motion—

Ordered, That said communication be referred to the Committee on Repairs.

Mr. LEE presented a communication from the School Officers of the Twentieth Ward, asking authority to lease premises No. 1167 Broadway, for the use of Colored School No. 6, in said Ward, with the following resolution annexed:

Resolved, That the School officers of the Twentieth Ward be and are hereby authorized to lease for one year from the first of May next, the premises No. 1167 Broadway, for the accommodation of Colored School No. 6, at a rent not exceeding six hundred dollars ($600) per annum, payable quarterly.

The PRESIDENT put the question, whether the Board would agree with said resolution, and it was decided in the affirmative, as follows:

Ayes—Messrs. Auld, O'Grady, Timpson, Lecomte, Crozier, Shine, Fitzgerald, Eager, Tuthill, Sinclair, Barry, Tweed, Coger, Lydecker, Bloomfield, Gildersleve, Clark, Rollins, White, Scofield, Brummell, Green, Byrne, Benedict, Warren,

Adams, Cushing, Curtis, Farley, McCabe, Monteith, Lee, Ranney, O'Keefe, Marriner—35.

The PRESIDENT presented his objections to signing checks for the payment of several bills.

On motion of Mr. WHITE—

Resolved, That the President and Clerk are hereby authorized and requested to sign and deliver a check for the salaries of Teachers and Janitors at Ward School No. 36, for the month of March, notwithstanding the fact that the pay-roll is signed by only one Inspector.

On motion—

Ordered, That the bill of Albert Smith, for services rendered the Evening Schools, amounting to one hundred and sixty dollars and seventy-one cents ($160 $\frac{71}{100}$), be referred to the Committee on Salaries and Offices; that the bills of John Connolly, amounting to two hundred and sixteen dollars and fifteen cents ($216 $\frac{15}{100}$); John Cavanagh, one hundred and seventy-four dollars and sixty-five cents ($174 $\frac{65}{100}$); W. & A. Sheil, fifty-five dollars and one cent ($55 $\frac{01}{100}$); all for repairs on Ward School No. 29, in the First Ward; and the bills of John J. Martling, amounting to two hundred and sixteen dollars and fourteen cents ($216 $\frac{14}{100}$); John D. Ottiwell, three hundred and fifty-two dollars and fifty-five cents ($352 $\frac{55}{100}$;) all for repairs on Ward School No. 40, in the Eighteenth Ward; and the bill of Brown & Ellis, amounting to one hundred and eighty-two dollars and thirty cents, ($182 $\frac{30}{100}$), for repairs on Ward School No. 34, in the Thirteenth Ward, be referred to the Committee on Repairs; and that the bill of Sperry & Co., for clock at Ward School No. 4, amounting to four hundred dollars, ($400), be referred to the Finance Committee; and that the bill of H. P. Townsend, for searching title to school site in Oliver street, in the Fourth Ward, amounting to one hundred and fifty dollars ($150), be laid on the table.

Mr. WARREN moved that the bill of George R. Jackson & Co., amounting to thirty-six dollars and seventy-four cents ($36 $\frac{74}{100}$), for extra work on Primary School No. 28, in the Sixth Ward, be referred to the Finance Committee.—Lost.

Mr. TUTHILL moved that the bill be paid.

The PRESIDENT put the question, whether the Board would agree with said motion, and it was decided in the affirmative, as follows:

Ayes—Messrs. Auld, O'Grady, Timpson, Lecomte, Crozier, Shine, Fitzgerald, Eager, Tuthill, Sinclair, Barry, Tweed, Coger, Gildersleve, Rollins, White, Mackean, Scofield, Byrne, Benedict, Cushing, Curtis, Farley, McCabe, Monteith, Lee, Ranney, O'Keefe, Marriner—29.

Nay—Mr. Warren—1.

The PRESIDENT stated that Charles Newhall had obtained a judgment against the Board of Education, amounting to eighty-one dollars and two cents ($\$81\frac{02}{100}$), for work done in the Twenty-second Ward, and asked the pleasure of the Board in relation thereto.

On motion—

Ordered, That the President and Clerk be authorized and directed to draw a warrant in favor of Charles Newhall, for the amount of the judgment aforesaid.

Mr. ADAMS, of the Special Committee appointed to investigate the charges against James Marshall, an Inspector of Common Schools for the Eleventh Ward, presented a communication to the Board, stating that a difference of opinion existed amongst the members of the Committee, as to the power of a quorum of the same to hear and deliberate on the case; and moved that he be excused from further serving on said Committee.—Lost.

The PRESIDENT laid before the Board a communication from Mrs. Eleanor Wren, in relation to injuries alleged to have been received by her son, Frederick Wren, in the school-yard of Ward School No. 28, in the Twenty-second Ward, and asking the Board to compensate her for the loss of services of said Frederick Wren, in consequence of said injuries.

On motion—

Ordered, That said communication, with the accompanying papers, be referred to the Commissioners of the Twenty-second Ward.

The PRESIDENT laid before the Board a communication from Abram Bassford, in relation to the purchase of a piano-forte.

On motion—

Ordered, That said communication be referred to the Finance Committee.

The PRESIDENT laid before the Board a communication from W. H. Arthur & Co., in relation to a claim alleged to be due from the Board of Trustees of the Seventh Ward, amounting to one hundred and twenty-seven dollars and fifty cents ($\$127\frac{50}{100}$).

On motion—

Ordered, That said communication be referred to the Committee on Printing.

The PRESIDENT laid before the Board a communication from Cornelius Mahony, in relation to an alleged claim for services as music teacher in Ward School No. 34, in the Thirteenth Ward, and for books furnished the Depository of the Board.

On motion—

Ordered, That said communication be referred to the Finance Committee.

On motion of Mr. TWEED—

Resolved, That it be referred to the Committee on Printing, to inquire into the propriety of designating one or more newspapers, to report and print the official and other proceedings of this Board.

Mr. ADAMS moved a reconsideration of the vote of the Board, refusing to excuse him from further serving on the Special Committee, appointed to investigate the charges against James Marshall, an Inspector of Common Schools in the Eleventh Ward.—Carried.

On motion—

Ordered, That Mr. ADAMS be, and is hereby excused from further serving on said Committee.

The Clerk, by direction, then selected the name of George White as a member of the said Committee, in the form and manner prescribed by Art. 4, Sec. 7 of the By-Laws.

On motion—

Ordered, That Mr. White be excused from serving on said Committee.

The Clerk then drew the name of Mr. LECOMTE, in the form and manner aforesaid, who was declared duly chosen a member of said Committee, in place of Mr. ADAMS, excused.

The PRESIDENT announced the special order of business to be the election of City Superintendent and Assistant Superintendent of Common Schools (*page* 63 *of the Journal*), and appointed Messrs. Ranney and Sinclair, as tellers.

On motion—

Ordered, That the ballots for the aforesaid officers be received separately.

FIRST BALLOT.

The tellers reported the whole number of votes cast, 38.

Of which	Samuel S. Randall	received	.....	36
"	Henry S. Kiddle	"	.....	1
"	Blank	"	.....	1
				38

The PRESIDENT thereupon declared Samuel S. Randall duly elected City Superintendent of Common Schools, for the term of two years, from the first day of June, 1858.

The Board then proceeded to the election of Assistant Superintendent of Common Schools.

The PRESIDENT appointed Messrs. Warren and Barry as tellers.

FIRST BALLOT,

The tellers reported the whole number of votes cast, 37.

Of which	Henry S. Kiddle	received	.....	26
"	Michael J. O'Donnell	"	.....	10
"	Blank	"	.....	1
				37

The PRESIDENT thereupon declared Henry S. Kiddle duly elected Assistant Superintendent of Common Schools, for the term of two years, from the first day of June, 1858.

The PRESIDENT announced that the consideration of Document No. 2 was the next business before the Board. (*Page* 72 *of the Journal.*)

Mr. GREEN moved to lay the said Document upon the table,

and that the Board proceed to receive and consider the reports from Standing Committees.—Lost.

Mr. EAGER moved the adoption of the first resolution contained in Document No. 2, as follows:

Resolved, That no certificate be granted hereafter lower than that known as Grade B; and on and after January 1st, 1859, none be granted lower than that now known as Grade A. The standard being that now adopted in the office of the City Superintendent, a copy of which is hereunto annexed.

Mr. SINCLAIR moved to amend by striking out the word "hereafter," on the first line, and inserting as follows: "*On and after September 1st*, 1858."

Adopted.

Mr. RANNEY moved to strike out of the resolution as amended all after the letter "B," on the second line, except the last two lines, and insert as follows:

"On and after January 1, 1859, no teacher shall be employed in any Grammar School who has not a certificate of Grade A. This resolution shall not be so construed as to vacate the position of any teacher at present employed in any Grammar School, or to prevent the appointment or promotion of any teacher at present holding any certificate."

Mr. MACKEAN moved to strike out all after the word, *Resolved*, and to insert as follows:

"That no certificate be granted after September 1st, 1858, lower than that now known as Grade B; and on and after January 1st, 1859, none be granted lower than that now known as Grade A, for teachers for Grammar Schools; and that for teachers of Primary Schools and Primary Departments in Grammar Schools, certificates may be granted as at present; the standard being that now adopted in the office of the City Superintendent, a copy of which is hereunto annexed; except that from among the necessary qualifications for Grade D certificates, the examination in Algebra be not required."

Mr. GREEN offered the following resolution:

Resolved, That the whole matter be referred to the Committee on Normal Schools, to report amendments to the By-Laws, embodying the recommendations and the amendments of

the Committee in the report and resolutions contained in Document No. 2.

The PRESIDENT put the question whether the Board would agree with said resolution, and it was decided in the negative, as follows:

Ayes—Messrs. Shine, Fitzgerald, Barry, Coger, Bloomfield, White, Mackean, Green, Byrne, Cushing, Davenport, O'Keefe, Marriner—13.

Nays—Messrs. Auld, O'Grady, Lecomte, Crozier, Eager, Tuthill, Tweed, Gildersleve, Clark, Scofield, Brummell, Warren, Adams, Nelson, Curtis, Lee, Ranney—17.

The PRESIDENT put the question whether the Board would agree with the substitute offered by Mr. Mackean, and it was decided in the negative.

The PRESIDENT then put the question whether the Board would agree with the amendment offered by Mr. Ranney, and it was decided in the affirmative.

Mr. CUSHING moved further to amend, by adding as follows:

"That, after January 1st, 1859, no certificate be granted lower than that of Grade A, for teachers in Grammar Schools, and that no certificate lower than Grade B be granted for teachers in Primary Departments."

Mr. GREEN moved that the whole subject be referred back to the Executive Committee on Normal Schools.

The PRESIDENT put the question whether the Board would agree with said motion, and it was decided in the negative, as follows:

Ayes—Messrs. Shine, Fitzgerald, Sinclair, Barry, Coger, Bloomfield, Clark, White, Mackean, Green, Byrne, Cushing, O'Keefe—13.

Nays—Messrs. Auld, O'Grady, Lecomte, Crozier, Eager, Tuthill, Tweed, Gildersleve, Scofield, Brummell, Warren, Adams, Neilson, Curtis, Lee, Davenport, Ranney—17.

The PRESIDENT put the question whether the Board would agree with the amendment offered by Mr. Cushing, and it was decided in the negative.

Mr. MACKEAN moved to amend the resolution as already amended, by adding as follows:

"And that, in an examination for such B certificate, it shall not be necessary to be examined in Algebra and Geometry, but such B certificate shall not qualify to teach in the Grammar Schools."

Carried.

The Clerk was requested to read the resolution, as amended, which is as follows:

Resolved, That no certificate be granted on and after September 1st, 1858, lower than that known as Grade B, and on and after January 1st, 1859, no teacher shall be employed in any Grammar School who has not a certificate of Grade A. This resolution shall not be so construed as to vacate the position of any teacher at present employed in any Grammar School, or to prevent the appointment or promotion of any teacher at present holding any certificate; and that in an examination for such B certificate it shall not be necessary to be examined in Algebra and Geometry; but such B certificate shall not qualify to teach in the Grammar Schools.

The PRESIDENT then put the question whether the Board would agree with the foregoing resolution, and it was decided in the affirmative.

Mr. GREEN moved that the whole subject be laid on the table—Lost.

The PRESIDENT put the question whether the Board would agree with the second resolution contained in Document No. 2, as follows:

Resolved, That the age of every applicant for a certificate shall be seventeen years; and on and after January 1st, 1859, the age shall be eighteen years; the same to be verified by an affidavit sworn to before the Clerk of the Board of Education, and by him preserved.

Mr. CUSHING moved to refer the whole subject back to the Executive Committee on Normal Schools.

The PRESIDENT put the question whether the Board would agree with said motion, and it was decided in the negative, as follows:

Ayes—Messrs. Shine, Fitzgerald, Sinclair, Barry, Coger, Bloomfield, Clark, White, Mackean, Green, Byrne, Cushing, McCabe—13.

Nays—Messrs. Auld, O'Grady, Lecomte, Crozier, Eager, Tuthill, Tweed, Gildersleve, Scofield, Brummell, Warren, Adams, Neilson, Curtis, Lee, Davenport, Ranney, O'Keefe—17.

Mr. DAVENPORT moved to amend by striking out the words "*eighteen years*" in the third line from the top.—Carried.

Mr. ADAMS moved further to amend, by inserting "*sixteen years*" in the third line from the top.

Mr. RANNEY moved to lay the subject on the table.—Lost.

Mr. WARREN moved the previous question, which was seconded by the Board, as follows:

Ayes—Messrs. Auld, O'Grady, Lecomte, Crozier, Tuthill, Tweed, Coger, Bloomfield, Gildersleve, Mackean, Scofield, Brummell, Warren, Neilson, Curtis, Lee, Ranney—17.

Nays—Messrs. Shine, Fitzgerald, Eager, Sinclair, White, Green, Byrne, Adams, Cushing, McCabe, Davenport—11.

The PRESIDENT put the question whether the Board would agree with the amendment offered by Mr. Adams, and it was decided in the negative.

Mr. CUSHING moved to reconsider the vote on the motion of Mr. WARREN ordering the previous question.

The PRESIDENT decided that the motion of Mr. Cushing to reconsider was not in order.

Mr. CUSHING appealed from the decision of the President.

The PRESIDENT then put the question to the House, "Shall the decision of the Chair be sustained?" which was decided in the affirmative, as follows:

Ayes.—Messrs. Auld, O'Grady, Lecomte, Crozier, Eager, Sinclair, Barry, Tweed, Coger, Bloomfield, Gildersleve, Clark, White, Scofield, Warren, Neilson, Curtis—17.

Nays.—Messrs. Shine, Fitzgerald, Greene, Byrne, Adams, Cushing, Davenport, Ranney—8.

Mr. CUSHING moved to adjourn.

The PRESIDENT decided said motion out of order.

Mr. DAVENPORT appealed from the decision of the President.

The PRESIDENT then put the question to the House, "Shall

the decision of the Chair be sustained ?" which was decided in the affirmative, as follows :

Ayes—Messrs. Auld, O'Grady, Lecomte, Crozier, Shine, Eager, Tuthill, Sinclair, Barry, Tweed, Coger, Bloomfield, Gildersleve, Clark, White, Scofield, Warren, Neilson, Curtis—19.

Nays—Messrs. Green, Adams, Cushing, Davenport, Ranney—5.

Mr. BYRNE moved a call of the House, when the following members answered to their names :

Messrs. Auld, O'Grady, Lecomte, Crozier, Shine, Eager, Tuthill, Sinclair, Barry, Tweed, Coger, Bloomfield, Gildersleve, Clark, White, Mackean, Scofield, Green, Byrne, Warren, Adams, Cushing, Neilson, Curtis, Davenport, Ranney—26.

The PRESIDENT put the question whether the Board would agree with the amendment offered by Mr. Davenport, and it was decided in the affirmative.

The Clerk, by direction, then read the resolution as amended, as follows :

Resolved, That the age of every applicant for a certificate shall be seventeen years ; the same to be verified by an affidavit sworn to before the Clerk of the Board of Education, and by him preserved.

The PRESIDENT then put the question whether the Board would agree with the second resolution contained in Document No. 2, as amended, and it was decided in the affirmative.

Mr. TUTHILL presented a report from the Committee on Sites and School Houses, with the following resolution annexed :—

Resolved, That authority be, and the same is hereby granted to the School Officers of the Fifth Ward, to hire the premises (excepting the first story and cellar) known as No. 101 in Hudson street, at an annual rent of six hundred dollars ($\$600\frac{0}{100}$), for the use of Colored School No. 5 in said Fifth Ward, and that they be permitted to expend three hundred dollars ($\$300\frac{0}{100}$) in fitting up the same.

JAMES M. TUTHILL,
OLIVER H. LEE,
WM. SINCLAIR,
A. B. ROLLINS,
} *Committee on Sites and School Houses.*

The PRESIDENT put the question whether the Board would agree with said resolution, and it was decided in the affirmative, as follows :—

Ayes—Messrs. Auld, O'Grady, Crozier, Shine, Fitzgerald, Eager, Tuthill, Sinclair, Tweed, Coger, Bloomfield, Gildersleve, Clark, White, Mackean, Scofield, Brummell, Green, Byrne, Warren, Adams, Cushing, Curtis, Davenport—24.

Mr. TUTHILL presented a report from the Committee on Sites and School Houses, with the following resolution annexed :

Resolved, That the plans for the erection of Ward School No. 21, be approved, and that the school officers of the Fourteenth Ward be, and they hereby are authorized, to advertise anew for proposals for the erection of the said school building aforesaid, in accordance with the plans and specifications already submitted, and on file in the Clerk's office of this Board.

JAMES M. TUTHILL,
OLIVER H. LEE,
WM. SINCLAIR,
A. B. ROLLINS,
} *Committee on Sites and School Houses.*

Mr. WARREN moved to lay the resolution on the table. Lost.

The PRESIDENT then put the question whether the Board would agree with the resolution offered by Mr. Tuthill, and it was decided in the affirmative.

Mr. TUTHILL presented a report from the Committee on Sites and School Houses, with the following resolution annexed:

Resolved, That the plans proposed by the School officers of the Fourth Ward for the new School to be erected upon the site authorized to be purchased by the Board of Education in Oliver street, in said Ward, be approved, and that authority be, and the same is hereby granted to the said School officers, to advertise for proposals for the erection and completion of a new school house in Oliver street on the site aforesaid, whenever the Corporation Counsel approves of the title to the said site, and all legal obstacles are removed.

JAMES M. TUTHILL,
OLIVER H. LEE,
WM. SINCLAIR,
A. B. ROLLINS,
} *Committee on Sites and School Houses.*

The PRESIDENT put the question whether the Board would agree with said resolution, and it was decided in the affirmative.

Mr. GILDERSLEVE presented a report from the Committee on Teachers on that portion of the President's Inaugural Address (*Document No.* 1) relating to the salaries of Teachers.

On motion—

Ordered, That said report be laid on the table and printed. (*Document No.* 4.)

Mr. WARREN presented a report from the Finance Committee, with the following resolution annexed:

Resolved, That the appropriations for 1856, which have not been expended, be transferred to the amount for special appropriations for the ensuing year; and that the several accounts of 1856 be closed on the books of the Finance Clerk.

RICHARD WARREN,
GEORGE H. CLARK,
SAMUEL AULD,
V. N. LECOMTE,
JAMES CUSHING, Jr.,
} *Finance Committee.*

Mr. WARREN presented a report from the Finance Committee, with the following resolution annexed:

Resolved, That the further sum of seven hundred and seventy-five dollars ninety-three cents ($\$775\frac{93}{100}$), be reserved and set apart from the school money of 1858 for Corporate Schools.

RICHARD WARREN,
JAMES CUSHING, Jr.,
SAMUEL AULD,
GEO. H. CLARK,
V. N. LECOMTE,
} *Finance Committee.*

The PRESIDENT put the question whether the Board would agree with said resolution, and it was decided in the affirmative.

Mr. WARREN presented a report from the Finance Committee, with the following resolution annexed:

Resolved, That two hundred and fifty dollars ($250) be appropriated for the purchase of a piano for the new School in

Mott street, Sixth Ward, under the conditions and regulations of the purchases of pianos for the Ward Schools.

RICHARD WARREN,
V. N. LECOMTE,
GEO. H. CLARK,
JAMES CUSHING, Jr.,
SAMUEL AULD,
} *Finance Committee.*

The PRESIDENT put the question whether the Board would agree with said resolution, and it was decided in the affirmative, as follows:

Ayes—Messrs. Auld, O'Grady, Crozier, Shine, Fitzgerald, Eager, Tuthill, Sinclair, Tweed, Coger, Gildersleve, Clark, White, Mackean, Scofield, Byrne, Warren, Adams, Cushing —19.

Nays—Messrs. Bloomfield, Green, Curtis, Davenport—4.

Mr. EAGER presented a report from the Executive Committee on Normal Schools, on the attendance and standing of the pupils of said Schools, from January 1st to April 1st, 1858.

On motion—

Ordered, That said report be laid on the table, and printed. (*Document No.* 5).

Mr. WARREN presented a report from the Finance Committee, with the following resolution annexed:

Resolved, That the sum of five thousand five hundred dollars ($5,500) is hereby appropriated for alterations and repairs at Ward School No. 15, in the Eleventh Ward, according to plans and specifications filed in the Clerk's office; the work to be done under contracts to be made with Glover & Davidson for the carpenter work, at the sum of two thousand five hundred dollars ($2,500), and William P. Parsons for the mason work, at the sum of three thousand dollars ($3,000), which contracts, with satisfactory security for the faithful performance thereof, and against the lien law, to be approved by this Board, shall be filed in the Clerk's Office; and the certificate of the Superintendent of School Buildings, that the work has been done according to contracts, shall be filed with the Clerk before any payment shall be made on account thereof.

RICHARD WARREN,
V. N. LECOMTE,
GEO. H. CLARK,
JAMES CUSHING, Jr.,
SAMUEL AULD,
} *Finance Committee.*

The PRESIDENT put the question whether the Board would agree with said resolution, and it was decided in the affirmative, as follows:

Ayes—Messrs. Auld, O'Grady, Crozier, Shine, Fitzgerald, Eager, Tuthill, Sinclair, Tweed, Coger, Bloomfield, Gildersleve, Clark, White, Mackean, Scofield, Green, Byrne, Warren, Adams, Cushing, Neilson, Curtis—23.

Mr. WARREN presented a report from the Finance Committee, with the following resolution annexed:

Resolved, That the sum of twenty-five dollars ($25) is hereby appropriated for the payment of balance due on contract between the school officers of the Eleventh Ward and Thomas Harrison, for heating the New Primary School in Fourth street, being for deficiency in appropriations made on the 3d day of February last.

RICHARD WARREN,
V. N. LECOMTE,
GEO. H. CLARK,
JAMES CUSHING, Jr.
SAMUEL AULD,
} *Finance Committee.*

The PRESIDENT put the question whether the Board would agree with said resolution, and it was decided in the affirmative, as follows:

Ayes—Messrs. Auld, O'Grady, Crozier, Shine, Fitzgerald, Eager, Tuthill, Sinclair, Tweed, Coger, Bloomfield, Gildersleve, Clark, White, Mackean, Scofield, Green, Byrne, Warren, Adams, Cushing, Neilson, Curtis—23.

Mr. WARREN presented a report from the Finance Committee, with the following resolutions annexed:

Resolved, That the sum of fourteen hundred and sixty ($1,460) be, and the same is hereby appropriated for repairing and altering Ward School House, No. 12, in the Seventh Ward, according to plans and specifications on file in the Clerk's office; but no part of the money to be paid until the work has been done to the satisfaction of the school officers of the Ward and the Superintendent of School Buildings, whose certificate to that effect must be filed with the Clerk of the Board of Education:

Resolved, That the action of the Board of School Officers of the Seventh Ward in awarding the contract for the mason

work to Wm. T. J. Sankey for nine hundred and seventy dollars ($970), and the contracts for the carpenter work to M. J. Newman for four hundred and ninety dollars ($490), be, and the same is hereby confirmed.

RICHARD WARREN,
V. N. LECOMTE,
GEORGE H. CLARK,
JAS. CUSHING, Jr.,
SAMUEL AULD,
} *Finance Committee.*

The PRESIDENT put the question whether the Board would agree with said resolutions, and it was decided in the affirmative, as follows:

Ayes—Messrs. Auld, O'Grady, Crozier, Shine, Fitzgerald, Eager, Tuthill, Sinclair, Tweed, Coger, Bloomfield, Gildersleve, Clark, White, Mackean, Scofield, Green, Byrne, Warren, Adams, Cushing, Neilson, Curtis—23.

By the unanimous consent of the House, Mr. GREEN moved that the resolutions contained in Document No. 2, as adopted, be referred back to the Executive Committee on Normal Schools. Carried.

By the unanimous consent of the House, Mr. WHITE offered the following resolution:

Resolved, That the Clerk of this Board be and is hereby authorized and directed to have suitable refreshments prepared for the members of this Board at their meetings.

On motion—

Ordered, That said resolution be referred to the Executive Committee on Evening Schools.

Mr. WARREN presented a report from the Finance Committee, with the following resolution annexed:

Resolved, That the sum of twelve hundred dollars ($1,200) be, and hereby is, appropriated for the payment of the balance due on contract with Thomas Harrison, for heating new Primary School in Mott street, Sixth Ward, said payment to be made on the certificate of a majority of the School Officers of the Sixth Ward and of the Superintendent of School Buildings, that the work has been done to their entire satisfaction, and that the furnaces have been satisfactorily tested

according to contract, said contract having been heretofore approved by this Board.

RICH. WARREN,
V. N. LECOMTE,
GEO. H. CLARK,
JAMES CUSHING, Jr.,
SAMUEL AULD,
} *Finance Committee.*

The PRESIDENT put the question whether the Board would agree with said resolution, and it was decided in the affirmative, as follows:

Ayes—Messrs. Auld, O'Grady, Crozier, Shine, Fitzgerald, Eager, Tuthill, Sinclair, Tweed, Coger, Bloomfield, Gildersleve, Clark, White, Mackean, Scofield, Green, Byrne, Warren, Adams, Cushing, Neilson, Curtis—23.

Mr. WARREN presented a report from the Finance Committee, with the following resolution annexed:

Resolved, That the Comptroller of the City is hereby requested to direct the City Chamberlain to place to the credit of the Board of Education the sum of one hundred thousand dollars, ($100,000) subject to their drafts, on and after the 9th day of April instant.

RICH. WARREN,
V. N. LECOMTE,
GEO. H. CLARK,
JAMES CUSHING, Jr.,
SAMUEL AULD,
} *Finance Committee.*

The PRESIDENT put the question whether the Board would agree with said resolution, and it was decided in the affirmative.

Mr. WARREN presented a report from the Finance Committee, giving a statement of the Financial condition of the Board.

On motion—

Ordered, That said report be laid on the table, and printed. (*Document No. 6.*)

By the unanimous consent of the House, Mr. CURTIS offered the following resolution:

Resolved, That the Committee on Repairs be empowered to

authorise the School Officers of the Eighteenth Ward to advertise for proposals to paint Ward School No. 40, if, in their opinion, such action is expedient. Adopted.

Mr. ADAMS presented a report from the Committee on Elections and Qualifications, with the following resolution annexed:

Resolved, That Joseph F. Joy be, and he is hereby, appointed a Trustee of Common Schools for the Eighteenth Ward, in place of Valentine G. Hall, who neglected to take the oath of office within the time prescribed by law.

ROBT. A. ADAMS,
JOHN O'KEEFE,
EUGENE SHINE,
JARED A. TIMPSON,
} *Committee on Elections and Qualifications.*

The PRESIDENT put the question, whether the Board would agree with said resolution, and it was decided in the affirmative.

Mr. SCOFIELD presented a report from the Committee on Repairs, with the following resolution annexed:

Resolved, That authority be, and the same is, hereby granted to the School Officers of the Twelfth Ward, to advertise for estimates and proposals for altering and repairing Ward School No. 6, in said Ward, according to plans on file with the Superintendent of School Buildings; but no payment to be made until the work has been done to the satisfaction of the School Officers of said Ward, and the Superintendent of School Buildings aforesaid, whose certificate of approval must be filed with the Clerk of this Board.

JONATHAN L. SCOFIELD,
V. N. LECOMTE,
DANIEL COGER,
HUGH MCCABE,
} *Committee on Repairs.*

The PRESIDENT put the question, whether the Board would agree with said resolution, and it was decided in the affirmative.

Mr. SCOFIELD presented a report from the Committee on Repairs, with the following resolution annexed:

Resolved, That the President and Clerk are authorized and

directed to draw a warrant in favor of George F. Merklee for twenty-three dollars ($23), for putting a cooking range in the dwelling apartments of Primary School No. 28, in the Sixth Ward, the same having been ordered by the School Officers of said Ward, and the bill properly audited by them.

JONATHAN L. SCOFIELD,
V. N. LECOMTE,
DANIEL COGER,
HUGH MCCABE,
} *Committee on Repairs.*

The PRESIDENT put the question, whether the Board would agree with said resolution, and it was decided in the affirmative.

On motion of Mr. GREEN, the Board adjourned.

WEDNESDAY, APRIL 21, 1858.

STATED SESSION.

Present—William H. Neilson, Esq., President, and Commissioners Auld, O'Grady, Lecomte, Crozier, Shine, Fitzgerald, Eager, Tuthill, Sinclair, Barry, Tweed, Coger, Lydecker, Gildersleve, Clark, Slote, White, Mackean, Williams, Scofield, Brummell, Green, Byrne, Benedict, Warren, Adams, Cushing, Curtis, Farley, McCabe, Monteith, Lee, Davenport, Ranney, O'Keefe, Marriner—37.

Absent—Commissioners Niven, Timpson, Bloomfield, Haines, Rollins, Haskett, Fellows—7.

The Journal of the last session was read and approved.

Mr. BYRNE presented a communication from the School Officers of the Fourteenth Ward, on the award of bids for the mason work, carpenter work, and painting, for the erection of the new school-house on the site of Ward School No. 21, in Marion street, in said ward, and asked for the adoption of the following resolution:

Resolved, That the award of the bids by the School Officers of the Fourteenth Ward to Cummings H. Tucker, for mason's work, to Alonzo Dutch for carpenter's work, and to John G. Semon for painter's work, on the new school house to be erected in Marion street, in the Fourteenth Ward, be and the same is hereby approved; and the said School Officers are authorized to enter into contracts in usual form with said Tucker, Dutch and Semon, for the performance of said work, such contracts to be approved by the Finance Committee.

Mr. GREEN moved to amend the foregoing resolution, by adding as follows:

This approval of such award is made, however, subject to the authority hereby conferred upon said Finance Committee to award the bid for mason work to Thomas Hassett, if said committee deem that the public interests will be subserved

thereby; and in case said committee so determine, said School Officers are authorized to enter into a contract with said Thos. Hassett.

Mr. TUTHILL moved that the subject be referred to the Finance Committee.

Lost.

Mr. MACKEAN moved to refer the subject back to the local Board.

Lost.

The PRESIDENT put the question whether the Board would agree with the amendment offered by Mr. GREEN, and it was decided in the negative.

The PRESIDENT then put the question whether the Board would agree with the resolution offered by Mr BYRNE, and it was decided in the affirmative.

Mr. SHINE presented a communication from the School Officers of the Fourth Ward, in relation to renewing the lease of the Friends' Meeting House in Rose street, for the use of Ward School No. 26, in said ward; and asked for the adoption of the following resolution:

Resolved, That the School Officers of the Fourth Ward be and are hereby authorized to hire, for the term of one year from the expiration of their present lease, the Friends' Meeting House in Rose street, as a temporary location for Ward School No. 26, at a rent not exceeding three thousand dollars ($3,000) per annum; and in case the occupation of the building is disturbed by proceedings for opening Chambers street, the rent shall cease, and it shall be so provided in any lease that may be made for said building.

The PRESIDENT put the question whether the Board would agree with said resolution, and it was decided in the affirmative, as follows:

Ayes—Messrs. Auld, Lecomte, Crozier, Shine, Fitzgerald, Eager, Tuthill, Barry, Tweed, Coger, Lydecker, Clark, Slote, Mackean, Williams, Green, Byrne, Adams, Cushing, Curtis, McCabe, Lee, Ranney, O'Keefe, Marriner—25.

Mr. MACKEAN presented a communication from the School Officers of the Twelfth Ward, in relation to extra work done

on the new School House at Tubby Hook, and asked for the adoption of the following resolution:

Resolved, That the sum of twelve hundred and eighty-eight dollars and eighty cents ($1,288\frac{80}{100}$), be, and the same is hereby appropriated to pay for grading ground, building wall, and sinking a well at New School House, No. 52, at Tubby Hook, and that the President and Clerk are hereby authorised and directed to issue a warrant for the above sum in favor of Andrew Crawford, said work having been done by him under the direction of the School Officers and Superintendent of Buildings, and approved by them.

On motion of Mr. GREEN—

Ordered, That the subject be referred to the Finance Committee.

Mr. GILDERSLEVE presented a communication from the School Officers of the Ninth Ward, asking permission to advertise for estimates and proposals for erecting a building with stairways, on the rear of Ward School No. 3, in said Ward, according to plans and specifications annexed.

On motion—

Ordered, That said communication be referred to the Committee on Repairs.

Mr. MARRINER presented a communication from the Commissioners of the Twenty-second Ward, to whom was referred, with instructions to inquire into and ascertain the facts in the case, the petition of Mrs. Eleanor Wren, (*page* 83 *of the Journal*), asking the Board to compensate her for damages sustained and expenses incurred, in consequence of injuries received by her son in Ward School No. 17, in said Twenty-second Ward; stating that they had performed the duties required of them in the motion of reference, and had ascertained that "whatever injuries the child may have sustained were entirely owing to the carelessness of the boys at play," and respectfully recommending that the prayer of the petitioner be denied.

On motion, the recommendation was adopted, and the communication ordered to be placed on file.

Mr. DAVENPORT presented a communication from the School Officers of the Twenty-first Ward, in relation to purchasing

three additional lots of ground for the use of Ward School No. 14, in said Ward, and asked for the adoption of the following resolution :

Resolved, That the School Officers of the Twenty-first Ward be, and they are hereby, authorised to purchase two additional lots of ground on Twenty-eighth street, and one additional lot on Twenty-seventh street, for the use of Ward School No. 14, in said Ward, at an expense not exceeding eleven thousand dollars ($11,000), which sum is hereby appropriated for that purpose; but no part of said money to be paid until the certificate of the counsel to the Corporation is placed on file in the Clerk's office, approving of the title to said lots.

Mr. BYRNE moved that the subject be referred to the Finance Committee.

Lost.

The PRESIDENT put the question, whether the Board would agree with said resolution, and it was decided in the affirmative, as follows :

Ayes—Messrs. O'Grady, Lecomte, Crozier, Eager, Tuthill, Tweed, Coger, Lydecker, Gildersleve, Clark, Slote, White, Mackean, Williams, Scofield, Brummell, Benedict, Adams, Curtis, McCabe, Monteith, Lee, Davenport, Ranney, O'Keefe, Marriner—26.

Nays—Messrs. Auld, Shine, Fitzgerald, Sinclair, Barry, Green, Byrne, Warren, Cushing—9.

Mr. WHITE presented several bills for expenses incurred in behalf of the Schools in the Eleventh Ward; and stated, that on account of difficulties existing between the Inspectors and Trustees of said Ward, one or both of the Inspectors refused to sign them; and moved that they be paid.

On motion of Mr. TWEED, the bills were read separately, as follows :

E. Van Velsor, Repairs	$154 73
E. Van Velsor, do	109 36
E. Van Velsor, do	19 76
Cornelius Van Winkle, Piano	250 00
Daniel Bruce, Repairs	35 20

New-York Daily Times, Advertising.....	11	52
Lowitz & Becker, Worsted.....	33	98
Lowitz & Becker, do	66	88

Mr. SCOFIELD moved that the bills be referred to the Finance Committee.

Lost.

Mr. TWEED moved that the bills be paid.

Mr. WARREN moved to refer to the Auditing Committee.

Mr. MACKEAN offered the following preamble and resolution:

Whereas, difficulties exist between the Trustees and Inspectors of the Eleventh Ward which hinder the dispatch of business, because of the refusal of said Inspectors, or one of them, to sign bills duly passed by the Board of Trustees; *therefore,*

Resolved, That all bills properly presented by the Commissioners of the Eleventh Ward, and passed by the Board of Trustees of said Ward, be paid by the President, on the audit of the Auditing Committee of this Board.

Mr. CUSHING moved that the bills be referred back to the School Officers of the Eleventh Ward.

Lost.

Mr. SCOFIELD moved to substitute "Finance Committee" for "Auditing Committee."

The PRESIDENT put the question whether the Board would agree with said motion, and it was decided in the affirmative.

The PRESIDENT thereupon declared said bills duly referred to the Finance Committee.

The PRESIDENT laid before the Board a communication from Lancelot W. Armstrong, in relation to the award of contracts for re-building Ward School No. 21, in Marion-street in the Fourteenth Ward.

On motion of Mr. TWEED—

Ordered, That said communication be laid on the table.

The PRESIDENT laid before the Board a communication from

Mrs. Eleanor Wren, in relation to her petition recently presented to the Board. (*Journal, page* 83.)

On motion—

Ordered, That said communication be laid on the table.

The PRESIDENT presented his objections to signing several bills.

On motion—

Ordered, That the bill of Thomas Feto, seventeen dollars and sixty-four cents ($17\frac{64}{100}$), and W. & N. Shiel, forty-eight dollars and fifty-seven cents ($48\frac{57}{100}$), both for repairs of Ward School No. 29, in the First Ward, be referred to the Committee on Repairs; and the bill of Richard Heather, seventeen dollars and sixty-two cents ($17\frac{62}{100}$), for fuel supplied schools in First Ward; and Samuel Lockwood, thirteen dollars and fifty cents ($13\frac{50}{100}$), and Stephen Brooker, two bills amounting to two hundred and twenty dollars and sixty-one cents ($220\frac{61}{100}$), all for fuel supplied to the schools in the Thirteenth Ward, be referred to the Committee on Supplies.

Mr. TWEED moved that the rules be suspended for the purpose of taking from the table the Report of the Committee on Sites and School Houses (*Journal, page* 33), in favor of authorizing the School Officers of the Twentieth Ward to purchase an additional lot of ground adjoining Ward School No. 48 in said Ward, for the use of said school.

The PRESIDENT put the question whether the Board would agree with said motion, and it was decided in the affirmative, as follows:

Ayes—Messrs. Auld, O'Grady, Lecomte, Crozier, Shine, Fitzgerald, Tuthill, Sinclair, Barry, Tweed, Lydecker, Clark, White, Mackean, Williams, Benedict, Curtis, McCabe, Monteith—19.

Nays—Messrs. Eager, Coger, Gildersleve, Scofield, Brummell, Warren, Adams, Cushing, Ranney—9.

Mr. TUTHILL moved the adoption of the following resolution:

Resolved, That the School Officers of the Twentieth Ward be and are hereby authorized to purchase the lot of ground on the south side of Twenty-eighth-street, on the easterly side and adjoining Ward School No. 48; said lot being twenty-six

feet wide by ninety-eight feet and nine inches in depth, for the sum of three thousand and five hundred dollars ($3,500), and that the said sum be and is hereby appropriated for the purchase of the same; but no part of said money shall be paid until the certificate of the Counsel to the Corporation be filed in the office of the Clerk of this Board, that the title to the property is vested in the Mayor, Aldermen and Commonalty of the city of New-York.

Mr. SCOFIELD moved to lay on the table.

Lost.

Mr. GREEN moved that the subject be referred to the Committee on Repairs.

Carried.

Mr. TWEED moved to adjourn.

Lost.

Mr. SINCLAIR presented a report from the Committee on Printing in favor of paying bill of W. H. Arthur & Co., for printing a report of the proceedings attending the re-opening of Ward School No. 2, in the Seventh Ward, with the following resolution annexed:

Resolved, That the President and Clerk are hereby authorized and directed to draw a warrant in favor of W. H. Arthur & Co. for one hundred and twenty-seven dollars and fifty cents ($127\frac{50}{100}$).

WM. SINCLAIR,
R. A. ADAMS,
GEO. H. CLARK,
Committee on Printing.

On motion of Mr. GREEN—

Ordered, That the subject be laid on the table.

Mr. WARREN presented a report from the Finance Committee, with the following resolution annexed:

Resolved, That the salary of the Finance Clerk of this Board shall be two thousand dollars ($2,000) per annum, from the first of January last.

RICH. WARREN,
V. N. LECOMTE,
GEO. H. CLARK,
JAMES CUSHING, Jr.,
SAMUEL AULD,
Finance Committee.

Mr. WHITE moved to amend, by adding as follows:

"And that the salary of the Clerk of this Board shall be three thousand dollars ($3,000) per annum."

Mr. SINCLAIR moved to amend the amendment offered by Mr. WHITE, by adding as follows:

"And that the salary of the Recording Clerk of this Board shall be twelve hundred dollars ($1,200) per annum."

Mr. BYRNE moved that the whole subject be referred back to the Finance Committee.

Carried.

Mr. WARREN presented a report from the Finance Committee, with the following resolution annexed:

Resolved, That the following sums be and hereby are appropriated for the purposes herein mentioned, from the sums heretofore apportioned, viz:

For the support of Evening Schools	$5,000	00
" " purchase of books, supplies through the Depository	2,500	00
" " rent of School Premises	1,500	00
" " salaries officers Board of Education	5,000	00
" " incidental expenses Board of Education	3,000	70
" " apportionment Corporate Schools	14,737	90
" " salaries of Teachers and Janitors in Ward Schools	45,000	00
" " incidental expenses of said Schools	10,000	00

RICH. WARREN,
GEO. H. CLARK,
JAMES CUSHING, Jr.,
SAMUEL AULD,
V. N. LECOMTE,
} *Finance Committee.*

The PRESIDENT put the question whether the Board would agree with said resolution, and it was decided in the affirmative, as follows:

Ayes—Messrs. Auld, O'Grady, Lecomte, Crozier, Shine, Fitzgerald, Eager, Tuthill, Sinclair, Barry, Tweed, Coger, Lydecker, Gildersleve, White, Scofield, Byrne, Adams, Neilson, Curtis, McCabe, Davenport, Ranney, O'Keefe—24.

Mr. SCOFIELD presented a report from the Committee on Repairs, with the following resolution annexed:

Resolved, That the President and Clerk are hereby authorized and directed to draw a warrant for one hundred and fifty-one dollars and fifty cents ($151 $\frac{50}{100}$) in favor of Morgan Jones for putting gas pipes in Primary School No. 28, in the Sixth Ward, the same having been done under the direction of the School Officers of the Ward, and the bill having been duly audited by them.

JONATHAN L. SCOFIELD,
V. N. LECOMTE,
DANIEL COGER,
HUGH MCCABE,
} *Committee on Repairs.*

The PRESIDENT put the question whether the Board would agree with said resolution, and it was decided in the affirmative, as follows:

Ayes—Messrs. Auld, O'Grady, Lecomte, Crozier, Shine, Fitzgerald, Eager, Sinclair, Barry, Tweed, Coger, Lydecker, Gildersleve, White, Scofield, Green, Byrne, Benedict, Adams, Curtis, McCabe, Monteith, Ranney—23.

Nay—Mr. Warren—1.

Mr. SCOFIELD presented a report from the Committee on Repairs, with the following resolution annexed:

Resolved, That the President and Clerk are hereby authorized and directed to draw a warrant in favor of Geo. R. Jackson & Co. for thirty-four dollars and twenty-four cents ($34 $\frac{24}{100}$) for putting iron railings on Primary School House No. 28, in the Sixth Ward, the work having been done under the direction of the School officers of said Ward, and the bill for the same having been audited and approved by them.

JONATHAN L. SCOFIELD,
V. N. LECOMTE,
DANIEL COGER,
HUGH MCCABE,
} *Committee on Repairs.*

The PRESIDENT put the question whether the Board would agree with said resolution, and it was decided in the affirmative, as follows:

Ayes—Messrs. Auld, O'Grady, Lecomte, Crozier, Shine, Fitzgerald, Eager, Sinclair, Barry, Tweed, Coger, Gildersleve, White, Williams, Scofield, Brummell, Byrne, Benedict, Warren, Adams, Cushing, Curtis, McCabe, Davenport, Ranney, O'Keefe—26.

Mr. SCOFIELD presented a report from the Committee on Repairs, with the following resolution annexed:

Resolved, That as the Committee on Repairs are unwilling to recommend the payment of the bills of James Cavanagh for one hundred and seventy-four dollars and sixty-five cents ($174 $\frac{65}{100}$); W. & N. Shiel, fifty-five dollars and one cent ($55 $\frac{1}{100}$); John Connolly, two bills, two hundred and sixteen dollars and fifteen cents ($216 $\frac{15}{100}$), all for repairs of Ward School No. 29, in the First Ward; and two bills of John D. Ottiwell, for three hundred and twenty-five dollars and fifty-five cents ($325 $\frac{55}{100}$); and two bills of John J. Martling, two hundred and sixteen dollars and fourteen cents ($216 $\frac{14}{100}$), all for repairs of Ward School No. 40, in the Eighteenth Ward, in consequence of said bills having been incurred in violation of the laws and by-laws of this Board, the Committee be and are hereby discharged from a further consideration of the subject.

JONATHAN L. SCOFIELD,
DANIEL COGER,
V. N. LECOMTE,
HUGH MCCABE,
} *Committee on Repairs.*

Mr. WHITE moved to refer the subject to a Special Committee.

Lost.

Mr. O'GRADY offered the following resolution:

Resolved, That the President and Clerk of the Board of Education be and are hereby authorized and directed to sign checks in payment of the following bills for repairs done on Ward School No. 29, in the First Ward: John Connolly, bill for repairs of furnaces, two hundred and sixteen dollars and fifteen cents ($216 $\frac{15}{100}$); James Cavanagh, joiner work, one hundred and seventy-four dollars and sixty-five cents ($174 $\frac{65}{100}$); W. & N. Shiel, painting, fifty-five dollars ($55).

Mr. CURTIS moved to amend the resolution offered by Mr. O'Grady, by adding as follows:

"And also the bills for expenses incurred in repairing Ward School No. 40, in the Eighteenth Ward."

Mr. WHITE moved to refer the whole subject to the Finance Committee.

Lost.

The PRESIDENT put the question whether the Board would agree with the amendment offered by Mr. CURTIS, and it was decided in the negative.

The PRESIDENT put the question whether the Board would agree with the resolution offered by Mr. O'GRADY, and it was decided in the affirmative.

Mr. GREEN moved to adjourn.

Lost.

Mr. CURTIS offered the following resolution:

Resolved, That the bills of John J. Martling amounting to two hundred and sixteen dollars and fourteen cents ($216 $\frac{14}{100}$), and John D. Ottiwell, amounting to three hundred and fifty-two dollars and fifty-five cents ($352 $\frac{55}{100}$), for repairs of Ward School No. 40, in the Eighteenth Ward, be paid; and that the sum of five hundred and sixty-eight dollars and sixty-nine cents ($568 $\frac{69}{100}$), be and the same is hereby appropriated for their payment.

The PRESIDENT put the question whether the Board would agree with said resolution, and it was decided in the affirmative, as follows:

Ayes.—Messrs. Auld, O'Grady, Lecomte, Crozier, Shine, Fitzgerald, Eager, Sinclair, Barry, Tweed, Lydecker, Gildersleve, Clark, White, Scofield, Byrne, Warren, Adams, Cushing, Neilson, Curtis, Davenport, O'Keefe—23.

Nays—Messrs. Coger, McCabe, Monteith—3.

Mr. ADAMS moved to adjourn.

Lost.

Mr. SCOFIELD, presented a report from the Committee on Repairs, with the following resolution annexed:

Resolved, That authority be granted to the School Officers of the Tenth Ward to advertise for estimates and proposals for altering and repairing Ward School No. 7, in Chrystie St., in said Ward, according to plans prepared by the Superintendent of School Buildings, whenever, in the judgment of the Board, the state of the finances will warrant the same.

JONATHAN L. SCOFIELD,
DANIEL COGER,
V. N. LECOMTE,
HUGH MCCABE,
} *Committee on Repairs.*

The PRESIDENT put the question whether the Board would agree with said resolution, and it was decided in the affirmative.

Mr. CUSHING presented a report from the Auditing Committee, with the following resolution annexed:

Resolved, That the President and Clerk are authorised and directed to sign warrants for the payment of the following bills, viz.: the Manhattan Gas Company for gas consumed at the Hall of the Board of Education from Dec. 21, 1857, to March 19, 1858, amounting to ninety dollars ($90); Thomas Boese for cash paid for postage stamps and other incidental expenses of the Clerk's office, to April 16, 1858, amounting to twenty-two dollars and thirty-two cents ($22\frac{32}{100}$), and H. Murphy for newspapers supplied at Clerk's office from January 1, to April 1, 1858, amounting to four dollars eighty-seven cents ($4\frac{87}{100}$).

JAMES CUSHING, Jr.,
JAMES M. TUTHILL,
J. DAVENPORT,
} *Auditing Committee.*

The PRESIDENT put the question whether the Board would agree with said resolution, and it was decided in the affirmative.

Mr. BYRNE offered for adoption, the following resolution:

Resolved, That the School Officers of the Fourteenth Ward be, and they are hereby authorized to hire premises in said Ward for the accommodation of School No. 21, for a period not exceeding one year, at a rent not exceeding one thousand and five hundred dollars ($1,500).

The PRESIDENT put the question whether the Board would agree with said resolution, and it was decided in the negative, as follows:

Ayes—Messrs. Auld, O'Grady, Lecomte, Crozier, Shine, Fitzgerald, Eager, Sinclair, Barry, Tweed, Coger, Lydecker, Gildersleve, White, Williams, Scofield, Byrne, Curtis, McCabe, Monteith, O'Keefe—21.

Nays—Messrs. Warren, Adams, Cushing, Davenport—4.

On motion, the Board then adjourned.

WEDNESDAY, MAY 5, 1858.

STATED SESSION.

Present—William H. Neilson, Esq., President, and Commissioners O'Grady, Niven, Timpson, Crozier, Shine, Fitzgerald, Eager, Tuthill, Sinclair, Barry, Tweed, Coger, Bloomfield, Haines, Gildersleve, Clark, Slote, Rollins, White, Mackean, Scofield, Brummell, Green, Byrne, Benedict, Warren, Haskett, Adams, Cushing, Curtis, Farley, McCabe, Monteith, Lee, Davenport, O'Keefe—37.

Absent—Commissioners Auld, Lecomte, Lydecker, Williams, Fellows, Ranney, Marriner—7.

The Journal of the last session was read, and amended so as to state, on page 103, that Mr. MACKEAN accepted the substitute proposed by Mr. SCOFIELD, on the motion to refer the bills from the Eleventh Ward to the Finance Committee.

The Journal, as amended, was then approved.

Mr. MACKEAN presented a communication from the School Officers of the Twelfth Ward, on the award of contract for altering and repairing Ward School No. 6, on Randall's Island, in said Ward, and asked for the adoption of the following resolution:

Resolved, That the action of the Board of School Officers of the Twelfth Ward, in awarding the contract to B. Walther, for alterations and repairs on Ward School No. 6, on Randall's Island, be approved, and that the sum of one thousand four hundred and thirty dollars ($1,430), is hereby appropriated to pay for the same; but that no part of the same be paid until contracts are duly executed for the proper performance of said work, to the satisfaction of the Finance Committee, and the work duly done to the approval of the School Officers and the Superintendent of School Buildings, and their certificates to that effect filed in the office of the Clerk of this Board.

The PRESIDENT put the question whether the Board would agree with said resolution, and it was decided in the affirmative, as follows:

Ayes—Messrs. O'Grady, Timpson, Crozier, Fitzgerald, Tuthill, Sinclair, Tweed, Coger, Gildersleve, Clark, Slote, Rollins, White, Mackean, Scofield, Green, Byrne, Haskett, Adams, Farley, McCabe, Lee, Davenport, O'Keefe—24.

Nays—Messrs. Warren, Cushing—2.

Mr. FARLEY presented a communication from the School Officers of the Nineteenth Ward, asking authority to hire a building in Eighty-fourth street, for the use of Primary School No. 55, in said Ward, and asked for the adoption of the following resolution:

Resolved, That the Trustees of Common Schools of the Nineteenth Ward be, and they are hereby authorized to hire the whole of the building in Eighty-fourth street, near the Fourth Avenue, for the use of Primary School No. 55, at the annual rent of not exceeding three hundred dollars ($300), the portion of said building now occupied by said School being insufficient for its accommodation; and that the said Trustees are also authorized to fit up the said building for the purpose aforesaid, at an expense not to exceed two hundred dollars ($200).

Mr. ADAMS moved to refer said communication to the Committee on Sites and School Houses.

Lost.

The PRESIDENT put the question whether the Board would agree with the resolution offered by Mr. FARLEY, and it was decided in the affirmative, as follows:

Ayes—Messrs. O'Grady, Timpson, Crozier, Fitzgerald, Sinclair, Tweed, Coger, Haines, Gildersleve, Clark, Slote, Rollins, White, Mackean, Scofield, Green, Byrne, Benedict, Haskett, Curtis, Farley, McCabe, Monteith, Lee, O'Keefe—25.

Nays—Messrs. Tuthill, Cushing, Davenport—3.

Mr. BYRNE presented a communication from the School Officers of the Fourteenth Ward, asking authority to hire, for the term of one year, the building in Crosby street, known as the "College of Physicians and Surgeons," at a rent of three

thousand dollars ($3,000) per annum, for the use of Ward School No. 21, during the rebuilding of the School House now occupied by said School in Marion street, in said Ward; and asked for the adoption of the following resolution:

Resolved, That the School Officers of the Fourteenth Ward be, and they are hereby, authorized to hire for one year the three lower stories and one half the basement of the building formerly known as the "College of Physicians and Surgeons," on the easterly side of Crosby-street, two doors south of Spring, at an annual rent not exceeding three thousand dollars ($3,000).

Mr. ADAMS moved to refer the communication to the Committee on Sites and School Houses.

Lost.

Mr. CUSHING moved to refer to the Committee on Repairs.

Lost.

Mr. ADAMS renewed the motion to refer to the Committee on Sites and School Houses.

Lost.

Mr. DAVENPORT moved to lay on the table.

Lost.

The PRESIDENT then put the question whether the Board would agree with the resolution offered by Mr. BYRNE, and it was decided in the affirmative, as follows:

Ayes—Messrs. Timpson, Crozier, Shine, Fitzgerald, Sinclair, Barry, Tweed, Coger, Haines, Gildersleve, Clark, Slote, Rollins, White, Mackean, Scofield, Green, Byrne, Haskett, Farley, McCabe, Monteith, O'Keefe—23.

Nays—Messrs. Tuthill, Brummell, Benedict, Warren, Adams, Cushing, Curtis, Lee, Davenport—9.

Mr. GILDERSLEVE presented a communication from the School Officers of the Ninth Ward, asking authority to purchase a lot in Horatio street, for the use of Primary School No. 49, in said Ward, and offered for adoption the following resolution:

Resolved, That the School Officers of the Ninth Ward be, and they are hereby authorized to purchase the house-lot adjoining Primary School No. 49, in Horatio street, on the east side, said lot being twenty-five feet wide, by eighty-seven feet six inches in depth, for the sum of six thousand five hundred dollars ($6,500), and that the said sum be, and is hereby appropriated for that purpose; but no part of said money shall be paid until the certificate of the Counsel to the Corporation be filed in the office of the Clerk of this Board, that the title to the said property is vested in the Mayor, Aldermen and Commonalty of the City of New-York.

Mr. DAVENPORT moved that said communication be laid on the table.

Lost.

Mr. ADAMS moved to refer to the Committee on Sites and School Houses.

Lost.

The PRESIDENT put the question whether the Board would agree with the resolution offered by Mr. GILDERSLEVE, and it was decided in the affirmative, as follows:

Ayes—Messrs. O'Grady, Timpson, Crozier, Shine, Fitzgerald, Sinclair, Barry, Tweed, Coger, Haines, Gildersleve, Clark, Slote, White, Mackean, Scofield, Brummell, Byrne, Benedict, Haskett, Farley, McCabe, Monteith, Lee, O'Keefe —25.

Nays—Messrs. Warren, Adams, Cushing, Curtis—4.

The PRESIDENT laid before the Board a communication from the School Officers of the Eighth Ward, nominating Samuel J. Berry as Inspector of Common Schools for said Ward, in place of James Merrifield, resigned.

On motion—

Ordered, That said communication be referred to the Committee on Elections and Qualifications.

Mr. CURTIS presented a communication from the School Officers of the Eighteenth Ward, nominating Daniel L. Ross as Trustee of Common Schools for said Ward, in place of E. Delafield Smith, resigned.

On motion—

Ordered, That said communication be referred to the Committee on Elections and Qualifications.

Mr. LEE presented a communication from the School Officers of the Twentieth Ward, asking an appropriation of three thousand one hundred and fifty-four dollars and sixteen cents ($3,154\frac{16}{100}$), to pay for heating and ventilating apparatus, supplied by Thomas Harrison, for Ward School No. 33, in said Ward.

On motion—

Ordered, That said communication be referred to the Committee on Warming and Ventilation.

The PRESIDENT laid before the Board a communication from the School Officers of the Eighth Ward, asking authority to close Ward School No. 38, in said Ward, during the time the school building is undergoing alterations and repairs.

On motion—

Ordered, That said communication be referred to the Committee on Sites and School Houses.

The PRESIDENT presented his objections to signing checks for the payment of several bills for extra work done on the new Primary School House in Fourth street, in the Eleventh Ward; and two bills for the purchase of fuel in the Ninth Ward.

Mr. GREEN moved that the bills from the Eleventh Ward be referred to the Committee on Repairs.

Lost.

Mr. CUSHING moved to refer to the Finance Committee.

Lost.

Mr. WHITE moved for adoption the following resolution:

Resolved, That the President and Clerk be, and are hereby, authorized and directed to sign warrants for the payment of the following bills, viz.:

Thomas Harrison	$67 24
J. L. Mott Iron Works	162 70
S. D. & W. Barnes	29 50
H. Sperry & Co	35 00

All for extra work on new Primary School in Fourth street, in the Eleventh Ward.

The PRESIDENT put the question, whether the Board would agree with said resolution, and it was decided in the affirmative, as follows:

Ayes—Messrs. O'Grady, Timpson, Crozier, Shine, Fitzgerald, Eager, Tuthill, Sinclair, Barry, Tweed, Coger, Gildersleve, Clark, Slote, White, Mackean, Byrne, Haskett, Farley, McCabe, Monteith, Lee, Davenport, O'Keefe—24.

Nays—Messrs. Scofield, Brummell, Cushing, Curtis—4.

On motion—

Ordered, That the bills of J. W. Brush, twenty-eight dollars, seventy-five cents ($28\frac{75}{100}$), and D. Voris, ten dollars ($10), both for the purchase of fuel in the Ninth Ward, be referred to the Committee on Supplies.

Mr. ADAMS offered for adoption the following resolution:

Resolved, That the new numbers designated for the Primary Schools, made by the Clerk and Superintendent of School Buildings, in accordance with the resolution of the Board of Education, passed Dec. 23d, 1857, be, and the same are hereby confirmed, and that Primary Schools heretofore known as Nos. 14 and 38, in the Tenth Ward, be designated as Primary School No. 31.

On motion—

Ordered, That said resolution be referred to the Committee on Repairs.

Mr. ADAMS offered for adoption the following resolution:

Resolved, That the resolution in relation to the age of applicants for certificates of qualification of teachers (*page* 90 *of the Journal*), be deemed not to apply to applicants for certificates for teachers in the colored Schools.

Lost.

Mr. BRUMMELL offered for adoption the following preamble and resolution:

Whereas, This Board has heard with regret that the Bible, or reading of the Bible, has been excluded from the Public Schools in the Fourth Ward by the School Officers of said Ward; *Therefore, be it*

Resolved, That hereafter all the Public Schools of this city, under the jurisdiction of this Board, be opened by the reading of a portion of the Holy Scriptures, without note or comment.

On motion of Mr. HASKETT—

Ordered, That said preamble and resolution be laid on the table.

Mr. CUSHING presented a report from the Auditing Committee, with the following resolution annexed:

Resolved, That the President and Clerk are authorized to sign warrants for the payment of the following bills, viz.: Marshall & Lecomte for framing resolutions, sixteen dollars and thirty-eight cents ($16 $\frac{38}{100}$); C. P. Van Norden for letter carriage, four dollars and eighty-four cents ($4 $\frac{84}{100}$).

JAMES CUSHING, Jr.,
JAMES M. TUTHILL,
J. DAVENPORT,
} *Auditing Committee.*

The PRESIDENT put the question whether the Board would agree with said resolution, and it was decided in the affirmative.

Mr. WHITE presented a Report from the Executive Committee on Evening Schools, to whom was referred the resolution (*page* 95 *of the Journal*,) authorizing and directing the Clerk to have suitable refreshments prepared for the members of this Board at their meetings; respectfully recommending that said resolution be taken from the Executive Committee on Evening Schools, and referred to the Committee on Supplies with power.

GEORGE WHITE,
CHARLES E. GILDERSLEVE,
DANIEL SLOTE,
TERENCE FARLEY,
ANDREW L. BYRNE,
WM. MONTEITH,
WILLIAM SINCLAIR,
} *Executive Committee on Evening Schools.*

Mr. BENEDICT moved to strike out the words "with power," in the recommendation of the Committee.

Carried.

On motion of Mr. MACKEAN—

Ordered, That the subject be laid on the table.

Mr. HASKETT presented a Minority Report from the Committee on Teachers, on that portion of the President's Inaugural Address relating to the Salaries of Teachers.

On motion of Mr. SINCLAIR—

Ordered, That said Report be laid on the table and printed. (*Document No. 7.*)

Mr. MACKEAN presented a report from the Executive Committee on the Free Academy, recommending an increase of the salaries of several of the tutors in said institution; and offered for adoption the following resolution:

Resolved, That the Salaries of Tutors Palmer, Sheldon and Silber, be raised from one thousand dollars ($1,000) to fifteen hundred ($1,500) per annum, to commence on the first of May.

L. RANNEY,
ROBERT A. ADAMS,
H. G. CROZIER,
JAMES M. TUTHILL,
JAMES MACKEAN,
} *Executive Committee on Free Academy.*

The PRESIDENT put the question whether the Board would agree with said resolution, and it was decided in the affirmative.

Mr. DAVENPORT presented a report from the Committee on Supplies, to whom were referred several bills for the purchase of fuel, for the payment of which the President declined to sign checks; and offered for adoption the following resolution:

Resolved, That the President and Clerk are hereby authorized and directed to sign checks in favor of the following named parties for the amounts severally specified, viz.:

Richard Heather,	Fuel	in	First	Ward,	$17 62
John Johnston,	"		Twelfth	"	44 00
Wood & Mabbatt,	"		Eighteenth	"	25 00
W. H. Wilson,	"		"	"	18 50
A. Miller & Co.,	"		Nineteenth	"	18 74

And that the bills of Samuel Lockwood, thirteen dollars and fifty cents ($13 $\frac{50}{100}$) and Stephen Brooker, two hundred and

twenty dollars and sixty-one cents ($220 $\frac{61}{100}$), both for the purchase of fuel in the Thirteenth Ward, be not paid.

J. DAVENPORT,
GEORGE WHITE,
DANIEL SLOTE,
OLIVER H. LEE,
} *Committee on Supplies.*

The PRESIDENT put the question whether the Board would agree with said resolution, and it was decided in the affirmative.

Mr. BYRNE presented a report from the Committee on Salaries and Offices, to whom was referred the bill of Albert Smith for services, as Agent of the Executive Committee on Evening Schools; and offered for adoption the following resolution:

Resolved, That the President and Clerk are hereby authorised and directed to sign a warrant in favor of Albert Smith for one hundred and sixty dollars and seventy-one cents ($160 $\frac{71}{100}$.)

DANIEL SLOTE,
ANDREW L. BYRNE,
HUGH G. CROZIER,
JARED A. TIMPSON,
WM. JAY HASKETT,
} *Committee on Salaries and Offices.*

The PRESIDENT put the question whether the Board would agree with said resolution, and it was decided in the affirmative.

Mr. BYRNE presented a report from the Committee on Salaries and Offices, with the following resolution annexed:

Resolved, That the name of Catharine A. Hebberd be restored to the pay-roll of Ward School No. 39, in the Twelfth Ward, as Second Assistant in the Female Department of said School; and that she be paid at the rate of two hundred dollars ($200) per annum, for any salary now due her, as teacher in said School, whenever a majority of the School Officers of the said Twelfth Ward shall have filed a certificate in the Clerk's office, that the services of the said Catharine A. Hebberd have been satisfactory to the School Officers of the Twelfth Ward, aforesaid.

DANIEL SLOTE,
H. G. CROZIER,
ANDREW L. BYRNE,
JARED A. TIMPSON,
WM. JAY HASKETT,
} *Committee on Salaries and Offices.*

The PRESIDENT put the question whether the Board would agree with the said resolution, and it was decided in the affirmative.

Mr. SCOFIELD presented a report from the Committee of Repairs, to whom was referred the bill of Brown & Ellis, for expenses incurred in putting a heating apparatus in Ward School No. 34, in the Thirteenth Ward, and asked for the adoption of the following resolution:

Resolved, That the President and Clerk are hereby authorized and directed to draw a warrant in favor of Brown & Ellis, for one hundred and eighty-two dollars and thirty cents, ($182\frac{30}{100}$).

JONATHAN L. SCOFIELD,
DANIEL COGER,
HUGH MCCABE,
} *Committee on Repairs.*

The PRESIDENT put the question whether the Board would agree with said resolution, and it was decided in the affirmative.

Mr. SCOFIELD presented a report from the Committee on Repairs, to whom was referred the application of the School Officers of the Twentieth Ward, for authority to paint Ward School No. 32, in said Ward, and asked for the adoption of the following resolution:

Resolved, That authority be, and the same is hereby granted to the School Officers of the Twentieth Ward, to advertise for proposals for painting Ward School No. 32, in West Thirty-fifth street, in said Ward, according to specifications to be prepared by the Superintendent of School Buildings.

JONATHAN L. SCOFIELD,
DANIEL COGER,
HUGH MCCABE,
} *Committee on Repairs.*

Mr. SINCLAIR moved to amend said resolution, by adding as follows:

"And that authority be granted to the School Officers of the Sixth Ward, to advertise for proposals for painting Ward School No. 23, in said Ward."

Lost.

The PRESIDENT then put the question whether the Board would agree with the resolution offered by Mr. SCOFIELD, and it was decided in the affirmative.

On motion of Mr. SINCLAIR, the Rules of Order were suspended for the purpose of enabling him to offer for adoption the following resolution:

Resolved, That authority be, and is hereby given to the School Officers of the Sixth Ward, to advertise for proposals for painting the interior of Ward School No. 23, in said Ward.

The PRESIDENT put the question whether the Board would agree with said resolution, and it was decided in the affirmative.

Mr. WARREN presented a report from the Finance Committee, to whom was referred the bill of Abram Bassford, for the purchase of a piano-forte in the Ninth Ward, and offered for adoption the following resolution:

Resolved, That the bill of Abram Bassford, for a piano, be not paid by this Board.

RICHARD WARREN,
GEORGE H. CLARK,
V. N. LECOMTE,
} *Finance Committee.*

The PRESIDENT put the question whether the Board would agree with said resolution, and it was decided in the affirmative.

Mr. WARREN presented a report from the Finance Committee, to whom was referred several bills from the Eleventh Ward, for expenses incurred in behalf of the Schools in said Ward, recommending that the bill of the New-York Daily Times, amounting to eleven dollars and fifty-two cents, ($11\frac{52}{100}$), be paid; and adverse to the payment of the bill of Lowitz & Becker, for worsted, amounting to one hundred dollars and eighty-six cents ($100\frac{86}{100}$); and stating, that the other bills not reported upon were laid over for further consideration.

RICHARD WARREN,
GEORGE H. CLARK,
V. N. LECOMTE,
} *Finance Committee.*

On motion—

Ordered, That said report be laid on the table.

Mr. WARREN presented a report from the Finance Committee, to whom was referred the subject of increasing the salary of the Finance Clerk of the Board, and recommended for adoption the following resolution:

Resolved, That the salary of Wm. F. Clarke, the Finance Clerk of this Board, shall be two thousand dollars ($2,000) per annum, from the first of January last.

RICH. WARREN,
GEO. H. CLARK,
SAMUEL AULD,
JAMES CUSHING, Jr.,
V. N. LECOMTE,
} *Finance Committee.*

Mr. DAVENPORT moved to amend, by striking out "January last," and inserting "May first."

Lost.

Mr. GREEN moved to reconsider the vote on Mr. DAVENPORT's motion to amend.

Lost.

The PRESIDENT put the question whether the Board would agree with the resolution offered by the Committee, and it was decided in the affirmative.

Mr. WARREN presented a report from the Finance Committee, to whom was referred the application of the School Officers of the Twelfth Ward, asking for an appropriation of one thousand two hundred and eighty-eight dollars and eighty cents ($1,288$\frac{80}{100}$) for extra work done at the new School House at Tubby Hook, in said Ward; stating, that in the judgment of the Committee, the work has been faithfully done by Andrew Crawford, the contractor, and recommending that the following resolution, presented by Mr. MACKEAN of the Twelfth Ward, be adopted:

Resolved, That the sum of twelve hundred and eighty-eight dollars and eighty cents ($1,288$\frac{80}{100}$) be, and is hereby appropriated to pay for grading ground and building wall and sinking well, at new School House No. 52, at Tubby Hook, and that the President and Clerk are hereby authorized and directed to

issue warrants for the above sum in favor of Andrew Crawford · said work having been done by him, under the direction of the School Officers and Superintendent of Buildings, and approved by them.

RICH. WARREN,
GEO. H. CLARK,
V. N. LECOMTE,
} *Finance Committee.*

The PRESIDENT put the question whether the Board would agree with said resolution, and it was decided in the affirmative, as follows:

Ayes—Messrs. Niven, Timpson, Crozier, Shine, Fitzgerald, Tuthill, Sinclair, Barry, Coger, Gildersleve, Clark, Mackean, Scofield, Brummell, Byrne, Benedict, Warren, Haskett, Adams, Cushing, Curtis, Lee, Davenport—23.

Mr. WARREN presented a report from the Finance Committee, with the following resolution annexed:

Resolved, That the sum of seven thousand five hundred dollars ($7,500) be and hereby is appropriated for the payment of books and supplies through the Depository, from the amount heretofore apportioned.

RICHARD WARREN,
GEORGE H. CLARK,
V. N. LECOMTE,
} *Finance Committee.*

The PRESIDENT put the question whether the Board would agree with the said resolution, and it was decided in the affirmative, as follows:

Ayes—Messrs. Niven, Timpson, Crozier, Shine, Fitzgerald, Eager, Tuthill, Sinclair, Coger, Gildersleve, Clark, Mackean, Scofield, Brummell, Green, Byrne, Benedict, Warren, Haskett, Adams, Cushing, Curtis, Lee, Davenport, O'Keefe—25.

Mr. WARREN presented a report from the Finance Committee, with the following resolution annexed:

Resolved, That the Comptroller of the city is hereby requested to direct the City Chamberlain to place to the credit of the Board of Education the sum of fifty thousand dollars ($50,000), subject to the drafts of the Board of Education, on and after the 8th day of May instant.

RICHARD WARREN,
V. N. LECOMTE,
GEO. H. CLARK,
} *Finance Committee.*

The PRESIDENT put the question whether the Board would agree with said resolution, and it was decided in the affirmative.

Mr. WARREN presented a report from the Finance Committee, to whom was referred the bill of Raven, Bacon & Co. for the purchase of two pianos in the Fourth Ward, recommending "that the bill be paid, if there be funds to do so."

RICHARD WARREN,
GEO. H. CLARK,
V. N. LECOMTE,
} *Finance Committee.*

On motion of Mr. SHINE—

Resolved, That the President and Clerk be authorized to sign a check for five hundred dollars ($500), in favor of Raven, Bacon & Co., for two pianos heretofore purchased for the use of Ward Schools Nos. 25 and 27 in the Fourth Ward.

Mr. O'KEEFE offered for adoption the following resolution:

Resolved, That the School Officers of the Twenty-second Ward be, and they are hereby authorized to advertise for estimates for furnishing a heating apparatus for the new School in Forty-fourth street, between the Tenth and Eleventh Avenues.

On motion—

Ordered, That said resolution be referred to the Committee on Warming and Ventilation.

On motion of Mr. BENEDICT—

Resolved, That the Executive Committee on Free Academy inquire, and report to the Board, by whom, and by what authority, the pamphlet called the Ninth Annual Register of the Free Academy was printed, the number of copies printed, and the expense of the same, and by whom and by what authority the same was prepared, and when and whether any Annual Register of the Free Academy has ever been authorized by the Board of Education, or ever before printed.

Mr. SINCLAIR offered for adoption the following resolution:

Resolved, That the salary of the Deputy Clerk be fixed at two thousand dollars ($2,000) per annum: and that the salary of the Recording Clerk be fixed at one thousand two hundred

dollars ($1,200) per annum; to date from the first day of January last.

Mr. DAVENPORT moved to refer to the Committee on Salaries and Offices.

Lost.

On motion of Mr. BYRNE—

Ordered, That said resolution be referred to the Finance Committee.

Mr. WARREN moved to take from the table Document No. 4.

Lost.

On motion of Mr. SCOFIELD—

Resolved, That the President and Clerk are hereby authorized and directed to sign warrants for the payment of salaries of teachers and janitors in the Thirteenth Ward for the month of April, said pay rolls having been properly audited by the School Officers of said Ward, with the exception of one Inspector, who is absent from the city.

Mr. GILDERSLEVE offered for adoption the following resolution:

Resolved, That the Executive Committee on Normal Schools, with the Executive Committee on Free Academy, be instructed to inquire into the practicability and expediency of organizing, in the Free Academy, a Normal Department for the Education of Teachers, and report thereon.

Mr. BENEDICT moved to amend, by striking out "Executive Committee on Normal Schools."

Lost.

Mr. GREEN moved a re-consideration of the vote on Mr. BENEDICT'S motion to amend.

Lost.

Mr. SINCLAIR moved that the subject be laid on the table.

Lost.

Mr. GREEN moved to amend, by striking out "Executive Committee on Normal Schools."

Carried.

The PRESIDENT put the question whether the Board would agree with said resolution, as amended, and it was decided in the affirmative.

On motion of Mr. MACKEAN—

Ordered, That the Board do now adjourn.

WEDNESDAY, MAY 19, 1858.

STATED SESSION.

Present—William H. Neilson, Esq., President, and Commissioners O'Grady, Timpson, Crozier, Shine, Fitzgerald, Eager, Tuthill, Sinclair, Tweed, Coger, Lydecker, Bloomfield, Gildersleve, Clark, Slote, Rollins, White, Mackean, Williams, Scofield, Brummell, Byrne, Benedict, Warren, Haskett, Adams, Cushing, Curtis, Farley, McCabe, Monteith, Davenport, Ranney, O'Keefe, Marriner—36.

Absent—Commissioners Auld, Niven, Lecomte, Barry, Haines, Green, Fellows, Lee—8.

The Journal was read, and amended by striking out the following, on page 114: "Mr. DAVENPORT *moved that said communication be laid on the table—Lost.*" And by inserting "*Nineteenth,*" instead of "*Twelfth,*" in the Report of the Committee on Supplies, on page 118.

The Journal, as amended, was then approved.

Mr. LYDECKER presented a communication from the School Officers of the Eighth Ward, stating that James Jourdan, to whom the contract for doing the carpenter work on Ward School No. 38, in said Ward, had been awarded, was unable to furnish the requisite securities, and that the officers had awarded said contract to Alonzo Dutch, the next lowest bidder, for the sum of three thousand three hundred and seventy dollars ($3,370,) and asked the Board to adopt the following resolution:

Resolved, That so much of the resolution of this Board,

passed March 3d, as approves of the award to James Jourdan of the contract for the carpenter work on the alterations to Ward School No. 38, in the Eighth Ward, for the sum of three thousand one hundred and fifty dollars ($3,150) be rescinded; and that the action of the School Officers of that Ward, in awarding such contract to Alonzo Dutch, for the sum of three thousand three hundred and seventy dollars ($3,370) be approved by this Board, and that that amount be appropriated therefor; but that no payments be made under said contract until the same, as to form and as to security for the performance thereof, be approved by the Finance Committee of this Board, nor until such contract, duly executed, shall have been filed with the Clerk of this Board, nor until the certificate of the Superintendent of School Buildings, under whose direction the work shall be done, shall have been filed with the Clerk, approving of the work done, and authorizing such payment.

Mr. TWEED moved that the subject be referred back to the Ward Officers of the Eighth Ward, and that they be instructed to re-advertise.

Lost.

The PRESIDENT then put the question whether the Board would agree with the resolution offered by Mr. LYDECKER, and it was decided in the affirmative, as follows:

Ayes—Messrs. Shine, Fitzgerald, Eager, Tuthill, Coger, Lydecker, Bloomfield, Clark, Slote, Mackean, Williams, Scofield, Brummell, Byrne, Benedict, Adams, Curtis, Farley, Davenport, Ranney, O'Keefe, Marriner—22.

Nays—Messrs. Timpson, Tweed, Rollins, White, Warren, Haskett—6.

Mr. BLOOMFIELD presented the following resolution:

Resolved, That the School Officers of the Eighth Ward be authorized to close Ward School No. 38, in said Ward, during the time the School Building is undergoing alterations directed by this Board, and that the Committee on Sites and School Houses, to whom the communication from the School Officers of said Ward was referred, be discharged from the further consideration of their communication.

Adopted.

Mr. SLOTE presented a communication from the School Officers of the Tenth Ward in relation to the award of contracts for altering and repairing Ward School No. 7, in said Ward, and asked for the adoption of the following resolution :

Resolved, That the sum of seven thousand eight hundred and sixty-seven dollars ($7,867) be, and is hereby appropriated for the purpose of making alterations and repairs at Ward School No. 7, in the Tenth Ward, according to plans and specifications on file in the Clerk's Office, under contract, to be made with Cummings H. Tucker for the mason work, and Glover & Davidson for the carpenter work ; the same to be done under the direction of the Superintendent of School Buildings, and no payment to be made except upon his certificate ; but no part of such money shall be paid except in pursuance of a contract in the usual form, with sureties for the faithful performance thereof, and against the lien law, to be approved by the Finance Committee, and filed in the Clerk's Office.

The PRESIDENT put the question whether the Board would agree with said resolution, and it was decided in the affirmative, as follows :

Ayes—Messrs. Timpson, Shine, Fitzgerald, Tuthill, Sinclair, Tweed, Coger, Lydecker, Gildersleve, Clark, Slote, Rollins, White, Mackean, Williams, Byrne, Haskett, Adams, Farley, McCabe, Davenport, Ranney, O'Keefe, Marriner—21.

Nays—Messrs. Bloomfield, Scofield, Benedict, Warren, Cushing, Curtis—6.

Mr. O'KEEFE presented a communication from the School Officers of the Twenty Second Ward, asking authority to hire additional accommodations for the Primary Scholars in said Ward, accompanied with the following resolution :

Resolved, That permision be and is hereby granted to the School Officers of the Twenty-second Ward to hire the Church in Forty-fourth street in said Ward, for the use of Primary Scholars, at an annual rent of not exceeding two hundred dollars ($200).

The PRESIDENT put the question whether the Board would agree with said resolution, and it was decided in the affirmative, as follows :

Ayes—Messrs. Timpson, Fitzgerald, Eager, Tuthill, Tweed,

Coger, Lydecker, Bloomfield, Gildersleve, Slote, Rollins, White, Mackean, Williams, Scofield, Brummell, Byrne, Benedict, Haskett, Adams, Cushing, Farley, McCabe, Davenport, Ranney, O'Keefe, Marriner—27.

Mr. FITZGERALD presented a communication from the School Officers of the Fourth Ward, nominating James O'Reilley as Trustee of Common Schools for said Ward, in place of James M. Sheehan, whose seat is declared vacant by reason of his removal from the Ward.

On motion—

Ordered, That said communication be referred to the Committee on Elections and Qualifications.

Mr. WARREN presented a communication from the School Officers of the Fifteenth Ward, nominating John P. Crosby as Trustee of Common Schools for said Ward, in place of Joseph B. Varnum, Jr., resigned.

On motion—

Ordered, That said communication be referred to the Committee on Elections and Qualifications.

Mr. O'GRADY presented a communication from the School Officers of the First Ward, nominating Patrick Hagan as a Trustee of Common Schools for said Ward, in place of Thomas Byrnes, resigned.

On motion—

Ordered, That said communication be referred to the Committee on Elections and Qualifications.

Mr. MACKEAN presented a communication from the School Officers of the Twelfth Ward, asking authority to close Ward School No. 6, on Randall's Island, during the time said School is undergoing alterations and repairs, should such a course be deemed advisable.

On motion—

Ordered, That said authority be, and the same is hereby granted.

Mr. O'GRADY presented a communication from the School Officers of the First Ward, nominating Thomas Byrnes as a

Trustee of Common Schools for said Ward, in place of John Scott, resigned.

On motion—

Ordered, That said communication be referred to the Committee on Elections and Qualifications.

The PRESIDENT laid before the Board a communication from S. H. Risley, calling the attention of the Board to the merits of "Wiebe's Elements of Musical Notation, and Scale Building Key Indicator, as an instrument intended to facilitate the instruction of pupils in Music."

On motion—

Ordered, That said communication be referred to the Committee on Course of Study and School Books.

Mr. GILDERSLEVE presented a communication from the School Officers of the Ninth Ward, asking authority to advertise for proposals for the erection of a new Primary School building on the site now occupied by Primary School No. 49, and the adjoining lot recently purchased.

On motion—

Ordered, That said communication be referred to the Committee on Sites and School Houses.

The PRESIDENT laid before the Board a communication from Abram Bassford in relation to the purchase of a piano forte, now in use in Ward School No. 3, in the Ninth Ward.

On motion—

Ordered, That said communication be laid on the table.

The PRESIDENT stated his objections to signing a check for the payment of rent of Friends' Meeting House in Rose-street, occupied by Ward School, No. 26, in the Fourth Ward.

Mr. SHINE moved that the President and Clerk be authorized to sign a check for three thousand dollars ($3,000) being the amount due for rent of Friends' Meeting House in Rose-street.

On motion of Mr. BENEDICT—

Ordered, That the subject be referred to the Finance Committee.

The PRESIDENT stated his objections to signing a check for the payment of arrears for rent alleged to be due the Trustees of the West Twenty-third street Baptist Church, occupied by Primary School No. 51, in the Twentieth Ward.

Ordered, That said subject be referred to the Finance Committee.

Mr. WHITE offered the following preamble and resolution:

Whereas, The President of the Board has declined to sign checks for the payment of the salaries of teachers employed in schools where the degrees of relationship to a School Officer were such as are forbidden in Article 8, Section 1, of the By-Laws of this Board, therefore,

Resolved, That in all cases where such disability has been removed, by the School Officer or teacher aforesaid ceasing to hold such relation, the President be, and he is hereby authorized and directed to sign checks for the payment of the salaries of teachers having been so employed.

Adopted.

Mr. TWEED presented a report from the Committee on School Furniture, on the application of the School Officers of the Eighteenth Ward for authority to re-furnish portions of Ward School No. 40, in said Ward, with the following resolution annexed:

Resolved, That the sum of fifteen hundred dollars ($1,500) be, and the same is hereby appropriated, for re-furnishing a portion of the building of Ward School No. 40, in the Eighteenth Ward, the same to be done under the direction of the Committee on School Furniture, of this Board.

WM. M. TWEED,
JONATHAN L. SCOFIELD,
JOHN O'KEEFE,
Committee on School Furniture.

The PRESIDENT put the question whether the Board would agree with said resolution, and it was decided in the affirmative, as follows:

Ayes—Messrs. Timpson, Crozier, Shine, Fitzgerald, Eager, Tuthill, Sinclair, Tweed, Coger, Lydecker, Bloomfield, Gilder-

sleve, Clark, Slote, Rollins, White, Mackean, Williams, Scofield, Byrne, Adams, Cushing, Curtis, McCabe, Ranney, O'Keefe, Marriner—27.

Mr. RANNEY presented a report from the Executive Committee on the Free Academy, with the following resolution annexed:

Resolved, That C. Fabrigue be transferred from his position of junior Tutor to the place of Tutor Mudry, deceased, with the salary pertaining to his position at the time of his decease, one thousand dollars ($1,000) per annum; this resolution to take effect on and after the first of June next.

L. RANNEY,
JAMES M. TUTHILL,
ROBERT A. ADAMS,
WM. BLOOMFIELD,
} *Executive Committee on Free Academy.*

Mr. RANNEY presented a report from the Executive Committee on Free Academy, in answer to a resolution of instruction adopted on the fifth instant, (*page* 124 *of the Journal*,) relative to printing "the pamphlet called the Ninth Annual Register of the Free Academy."

L. RANNEY,
JAMES M. TUTHILL,
ROBERT A. ADAMS,
WM. BLOOMFIELD,
} *Executive Committee on Free Academy.*

On motion—

Ordered, That the said report be received, and placed on file.

Mr. WILLIAMS presented a report from the Committee on Warming and Ventilation, on the application of the School Officers of the Twenty-second Ward, for authority to advertise for proposals for heating the new School House in Forty-fourth street, in said Ward, with the following resolution annexed:

Resolved, That authority be, and the same is hereby, granted to the School Officers of the Twenty-second Ward, to advertise for proposals for heating Ward School House now in pro-

cess of erection in Forty-fourth street, in said Ward, according to plans and specifications prepared by the Superintendent of School Buildings, and on file in the Clerk's office.

A. V. WILLIAMS,
WM. B. EAGER, JR.,
GEO. H. CLARK,
GEO. WHITE,
} *Committee on Warming and Ventilation.*

The PRESIDENT put the question whether the Board would agree with said resolution, and it was decided in the affirmative.

Mr. WARREN presented a report from the Finance Committee, to whom was referred the resolution (*page 124 of the Journal*) relative to increasing the salaries of the Deputy and Recording Clerks, adverse to such increase, for the reason "that in the present state of the finances of the Board, the members of the Finance Committee cannot recommend to the Board to increase any more salaries for the present."

RICHARD WARREN,
GEORGE H. CLARK,
JAMES CUSHING, JR.,
} *Finance Committee.*

Mr. MACKEAN offered for adoption the following resolution:

Resolved, That the annual salary of the Deputy Clerk of this Board be two thousand dollars, ($2,000), and the salary of the Recording Clerk, Thomas T. Bennett, be twelve hundred dollars ($1200) per annum, payment to be made at these rates from the first day of May instant.

The PRESIDENT put the question whether the Board would agree with said resolution, and it was decided in the affirmative.

Mr. WARREN presented a report from the Finance Committee, on the claim of Cornelius Mahony, for balance alleged to be due him for music books furnished the Depository, and for services in teaching his system of "Musical Notation," with the following resolution annexed:

Resolved, That the President and Clerk of the Board of Education, are authorised and directed to sign a warrant for

the sum of four hundred and nineteen dollars ($419) in favor of Cornelius Mahony, in full, of all claims and demands for teaching, and for balance due on books supplied by him in the Depository; but such payment shall not be made until the first day of February, 1859.

RICHARD WARREN,
GEO. H. CLARK,
JAMES CUSHING, Jr. } *Finance Committee.*

Mr. ADAMS moved to amend by striking out the words, "but such payment shall not be made until the first day of February, 1859."

Carried.

The PRESIDENT then put the question whether the Board would agree with said resolution, as amended, and it was decided in the affirmative.

Mr. WARREN presented a report from the Finance Committee, to whom was referred the claim of Reed & Towers, for extra work done on Primary School, in Fourth street in the Eleventh Ward, with the following resolution annexed:

Resolved, That the sum of one hundred and twenty-three dollars and fourteen cents (123\frac{14}{100}$) is hereby appropriated to pay the bill of Reed & Towers, for extra work on new Primary School in Fourth street, near Avenue C.

RICHARD WARREN,
GEO. H. CLARK,
JAMES CUSHING, JR., } *Finance Committee.*

The PRESIDENT put the question whether the Board would agree with said resolution, and it was decided in the affirmative, as follows:

Ayes—Messrs. Timpson, Crozier, Shine, Fitzgerald, Eager, Tuthill, Sinclair, Tweed, Coger, Gildersleve, Clark, Slote, White, Williams, Scofield, Byrne, Benedict, Adams, Cushing, Curtis, McCabe, O'Keefe, Marriner—23.

Mr. SCOFIELD presented a report from the Committee on Repairs, to whom was referred the resolution (*page* 116 *of the Journal*), on the subject of re-numbering the Primary Schools, with the following resolution annexed:

Resolved, That the new numbers designated for the Primary

Schools, made by the Clerk and Superintendent of School Buildings, in accordance with the resolution of the Board of Education, passed December 23d, 1857, be, and the same are hereby confirmed; and that Primary Schools heretofore known as Numbers 14 and 38, in the Tenth Ward, be designated as Primary School No. 31.

JONATHAN L. SCOFIELD,
DANIEL COGER,
V. N. LECOMTE,
HUGH MCCABE,
} *Committee on Repairs.*

The PRESIDENT put the question whether the Board would agree with said resolution, and it was decided in the affirmative.

Mr. SCOFIELD presented a report from the Committee on Repairs, to whom were referred the bills of Thomas Feto and W. & N. Shiel, for work done in the First Ward, accompanied with the following resolution:

Resolved, That the President and Clerk are hereby authorized and directed to sign a warrant in favor of W. & N. Shiel, for forty-eight dollars and fifty-seven cents ($\$48\frac{57}{100}$), and Thomas Feto, for seventeen dollars and sixty-four cents ($\$17\frac{64}{100}$), for work done on the School Houses in the First Ward, the bills for the same being duly audited by the School Officers of the First Ward, aforesaid.

JONATHAN L. SCOFIELD,
DANIEL COGER,
V. N. LECOMTE,
HUGH MCCABE,
} *Committee on Repairs.*

The PRESIDENT put the question whether the Board would agree with said resolution, and it was decided in the affirmative.

Mr. EAGER presented a report from the Executive Committee on Normal Schools, recommending "the re-organization of the Daily Normal School upon such a basis, that it shall fur-

nish Teachers for our Public Schools, who have received an education especially directed to that end."

WM. B. EAGER, JR,
WM. M. TWEED,
JOHN R. LYDECKER,
JONATHAN L. SCOFIELD,
AARON B. ROLLINS,
JOHN O'GRADY,
} *Executive Committee on Normal Schools.*

On motion—

Ordered, That said report be laid on the table and printed, and made the special order at the next stated session, immediately after the third order of business. (*Document No.* 8.)

Mr. CUSHING presented a report from the Auditing Committee on the examination of the accounts of the Board, in the Clerk's Office, from December 21, 1857, to April 22, 1858.

JAMES CUSHING, JR.,
JAMES M. TUTHILL,
J. DAVENPORT,
} *Auditing Committee.*

On motion—

Ordered, That said report be laid on the table and printed. (*Document No.* 9.)

Mr. CUSHING presented a report from the Auditing Committee, with the following resolution annexed:

Resolved, That the President and Clerk are authorized and directed to sign a warrant in favor of Thomas Boesó for the sum of forty-two dollars ($42,) being cash paid for postage stamps for Superintendent's and Clerk's Office, and for other incidental expenses of Clerk's office.

JAMES CUSHING, Jr.,
JAMES M. TUTHILL,
J. DAVENPORT,
} *Auditing Committee.*

The PRESIDENT put the question whether the Board would agree with said resolution, and it was decided in the affirmative.

Mr. SCOFIELD offered for adoption the following resolution:

Resolved, That the President and Clerk are hereby authorized and directed to sign checks in favor of Samuel Lockwood

f

or thirteen dollars and fifty cents ($13 $\frac{50}{100}$), and Stephen Brooker for two hundred and twenty dollars and sixty-one, cents ($220 $\frac{61}{100}$), being the amount of their bills for fuel furnished to the schools in the Thirteenth Ward, the same having been duly audited by the School Officers of said Ward.

On motion—

Ordered, That said resolution be referred to the Finance Committee.

Mr FITZGERALD offered for adoption the following resolution :

Resolved, That the President and Clerk of this Board are authorized and directed to sign a check for work heretofore done in the several schools in the Fourth Ward by James Holden, one hundred and thirty-eight dollars and ninety-eight cents (138\frac{98}{100}$), and Bartholomew Lynch one hundred and ninety-nine dollars and forty cents (199\frac{40}{100}$.)

On motion—

Ordered, That said resolution be referred to the Finance Committee.

On motion of Mr. SINCLAIR, the Board then adjourned.

WEDNESDAY, JUNE 2, 1858.

STATED SESSION.

Present—William H. Neilson, Esq., President, and Comsioners Timpson, Lecomte, Crozier, Shine, Fitzgerald, Tuthill, Sinclair, Tweed, Coger, Lydecker, Bloomfield, Haines, Gildersleve, Clark, Slote, White, Mackean, Williams, Scofield, Brummell, Green, Byrne, Benedict, Haskett, Adams, Fellows, Cushing, Curtis, McCabe, Monteith, Davenport, Ranney, O'Keefe, Marriner—35.

Absent—Commissioners Auld, O'Grady, Niven, Eager, Barry, Rollins, Warren, Farley, Lee—9.

The Journal of the last session was read and approved.

Mr. HASKETT rose to a question of privilege, and asked the indulgence of the House, to enable him to vindicate himself and the Board from certain newspaper allegations, in reference to action taken at the meeting of the Board on the 5th of May last past, on a preamble and resolution, offered by Mr. BRUMMELL, relative to "excluding the Bible, or the reading of the Bible, from the Public Schools of the Fourth Ward, by the School Officers of said Ward."

On motion of Mr. TWEED—

Ordered, That the rules be, and they are hereby suspended to permit motions to be made, and resolutions to be offered, in relation to reading the Holy Scriptures in the Public Schools of this city.

Thereupon, Mr. HASKETT offered the following resolution:

Resolved, That the School Officers of the several Wards of this city be earnestly recommended to make a selection of chapters or parts of chapters of the Holy Scriptures, adapted to the several understandings of the children of Male, Female, and Primary Departments, and which shall impress upon their

minds the greatness and goodness of our God, and the immortality and accountability of our souls; and that the teachers shall be instructed to read the same, without note or comment, at the opening and the closing of our Public Schools.

Mr. MACKEAN moved to amend by substituting the following preamble and resolution, for the resolution offered by Mr. HASKETT:

Whereas, In the judgment of this Board, it is due to the healthful moral training of the pupils, as well as to our position as a Christian people, that the Bible, without note or comment, be read at the opening of our schools; therefore,

Resolved, That this Board most cordially recommends to the various local Boards of School Officers, that this practice be observed in the Ward, Grammar, and Primary Schools in this city, within their jurisdiction, respectively.

Mr. ADAMS moved further to amend, by substituting the following resolution, recorded on page 117 of the Journal:

Resolved, That hereafter all the Public Schools of this city under the jurisdiction of this Board, be opened by the reading of a portion of the Holy Scriptures, without note or comment.

By the unanimous consent of the House, Mr. MACKEAN withdrew his amendment.

Mr. MACKEAN then moved to amend the amendment offered by Mr. ADAMS, by substituting as follows:

Whereas, By the School Law of 1851, this Board has not the power to direct the use of the Bible in the Public Schools of this city, yet, as in their judgment, it is due to the healthful moral training of the pupils as well as to our position as a Christian people, that the Bible, without note or comment, be read at the opening of our Schools; therefore

Resolved, That this Board most cordially recommends to the various local Boards of School officers, that this practice be observed in the Ward, Grammar, and Primary Schools in this city, within their jurisdiction, respectively.

Mr. HAINES moved the previous question.

The PRESIDENT put the question whether the Board would order the previous question, and it was decided in the negative, as follows:

Ayes.—Messrs. Lecomte, Crozier, Coger, Brummell—4.

Nays.—Messrs. Shine, Fitzgerald, Tuthill, Sinclair, Tweed, Lydecker, Bloomfield, Haines, Gildersleve, Clark, Slote, White, Mackean, Williams, Scofield, Green, Byrne, Benedict, Adams, Fellows, Cushing, McCabe, Davenport, Ranney, O'Keefe, Marriner—26.

On motion of Mr. TWEED, a division was called for, and the vote ordered to be taken on the resolution offered by Mr. MACKEAN.

The PRESIDENT put the question, whether the Board would agree with the resolution offered by Mr. MACKEAN, distinct from the preamble, and it was decided in the affirmative, as follows:

Ayes.—Messrs. Timpson, Lecomte, Crozier, Shine, Fitzgerald, Tuthill, Sinclair, Tweed, Lydecker, Bloomfield, Haines, Gildersleve, Clark, Slote, Mackean, Williams, Scofield, Brummell, Green, Benedict, Haskett, Adams, Cushing, Curtis, Monteith, Davenport, Ranney, O'Keefe, Marriner—29.

Nays.—Messrs. Coger, Byrne—2.

Mr. DAVENPORT moved to lay the preamble offered by Mr. MACKEAN, on the table.

Carried.

Mr. SINCLAIR moved to reconsider the vote on the motion of Mr. DAVENPORT, ordering the preamble offered by Mr. MACKEAN to be laid on the table.

Carried.

Mr. MACKEAN then moved the adoption of the following preamble to the resolution already adopted by the Board:

Whereas, By the School Law of 1851, this Board has not the power to direct the use of the Bible in the Public Schools of this city, yet as in their judgment it is due to the healthful moral training of the pupils. as well as to our position as a Christian people, that the Bible, without note or comment, be read at the opening of our schools; therefore—

Mr. DAVENPORT moved to strike out the following words: "By the School Law of 1851 this Board has not the power to direct the use of the Bible in the Public schools of this city, yet as in their judgment".

Carried.

Mr. MACKEAN moved the adoption of the preamble as amended, together with the resolution.

Mr. ADAMS moved to strike out all after and including the word "*Whereas*" in the preamble and resolution offered by Mr. MACKEAN, and to insert as follows:

Resolved, That hereafter all the Public Schools of this city, under the jurisdiction of this Board, be opened by the reading of a portion of the Holy Scriptures, without note or comment."

The PRESIDENT put the question on the motion of Mr. ADAMS, and the result, on a *viva voce* vote, being doubtful, a division of the House was ordered.

Mr. WILLIAMS moved a division of the question on striking out and inserting.

Mr. ADAMS rose to a point of order, that the question having been taken by a *viva voce* vote, and the Chair and members being in doubt as to the result, and a division of the House being called for, the manner of putting the question could not be changed.

The PRESIDENT decided the point of order raised by Mr. ADAMS to be well taken.

Mr. MACKEAN appealed from the decision of the PRESIDENT.

The PRESIDENT put the question, "Shall the decision of the Chair be sustained?" which was decided in the negative.

The PRESIDENT then put the question whether the Board would agree with the motion of Mr. ADAMS, to strike out, and it was decided in the negative.

Mr. TWEED moved that the preamble as amended, and the resolution offered by Mr. MACKEAN, be adopted, as follows:

Whereas, It is due to the healthful moral training of the pupils, as well as to our position as a Christian people, that the Bible, without note or comment, be read at the opening of our Schools, therefore

Resolved, That this Board most cordially recommends to the various local Boards of School officers, that this practice be

observed in the Ward, Grammar, and Primary Schools in this city, within their jurisdiction, respectively.

The PRESIDENT put the question whether the Board would agree with said preamble and resolution, and it was decided in the affirmative.

On motion of Mr. TWEED, the Board then adjourned.

WEDNESDAY, JUNE 9, 1858.

SPECIAL SESSION.

The meeting of the Board was called on the following requisition, in pursuance of section 2, of Article 1, of the By-Laws:

NEW-YORK, June 3, 1858.

To THOMAS BOESE, ESQ.,

Clerk of the Board of Education:

SIR: You are requested to call a special meeting of the Board of Education, to be held on Wednesday next, the 9th of June instant, for the purpose of receiving communications from Ward Officers, communications from the City Superintendent, miscellaneous communications, resolutions, and reports from Standing Committees.

JONATHAN L. SCOFIELD,
JAMES MARRINER,
JOHN O'KEEFE,
ANDREW L. BYRNE,
HUGH G. CROZIER,
JOHN R. LYDECKER,
WILLIAM M. TWEED,
} *Commissioners.*

Present—William H. Neilson, Esq., President, and Commissioners Auld, Lecomte, Shine, Fitzgerald, Tuthill, Sinclair, Tweed, Coger, Bloomfield, Gildersleve, Clark, Slote, White, Mackean, Scofield, Byrne, Benedict, Warren, Haskett, Adams, Cushing, Curtis, McCabe, Monteith, Davenport, Ranney, O'Keefe, Marriner—29.

Absent—Commissioners O'Grady, Niven, Timpson, Crozier, Eager, Barry, Lydecker, Haines, Rollins, Williams, Brummell, Green, Fellows, Farley, Lee—15.

The Journal of the session held on the 2d of June instant, was read and approved.

Mr. TUTHILL presented a communication from the School Officers of the Fifth Ward, on the subject of making certain changes in the furnaces used for heating Ward School No. 44 in said Ward, with a view of affording tenement room in said school-building, for the use of the Janitor; and asking that the subject be referred to the Committee on Repairs.

On motion—

Ordered, That said communication be referred to the Committee on Repairs.

Mr. TUTHILL moved to reconsider.

Carried.

Mr. TUTHILL then moved that the subject be referred to the Committee on Repairs, with power, if the expense does not exceed four hundred dollars ($400).

Carried.

Mr. TUTHILL presented a communication from the School Officers of the Fifth Ward, asking authority to advertise for proposals for altering Primary Schools Nos. 17 and 35 in said Ward, according to plans and specifications prepared by the Superintendent of School Buildings.

On motion—

Ordered, That said communication be referred to the Committee on Repairs.

Mr. MACKEAN presented a communication from the School Officers of the Twelfth Ward, asking an appropriation of twenty-nine dollars and forty cents ($29 ^{40}), for payment of extra weight of bell placed in the new schoolhouse at Tubby Hook, accompanied with the following resolution:

Resolved, That twenty-nine dollars and forty cents ($29 $\frac{40}{100}$), be and is hereby appropriated to pay for extra weight of bell at Ward School No. 52, and that the President and Clerk are hereby directed to issue their warrant for that amount, in favor of G. M. Conklin, a proper certificate having been filed in the Clerk's office.

The PRESIDENT put the question whether the Board would agree with said resolution, and it was decided in the affirmative, as follows:

Ayes—Messrs. Auld, Lecomte, Shine, Fitzgerald, Tuthill, Sinclair, Coger, Gildersleve, Clark, Slote, White, Mackean, Scofield, Byrne, Warren, Haskett, Adams, Neilson, Curtis, McCabe, Monteith, Davenport, O'Keefe—23.

Mr. MONTEITH presented a communication from the School Officers of the Twentieth Ward, on the award of contract for painting Ward School No. 32, in West Thirty-fifth street, in said Ward, and asked for the adoption of the following resolution:

Resolved, That the sum of eight hundred and sixty-nine dollars ($869) be and is hereby appropriated to paint Ward School No. 32, in West Thirty-fifth street, according to specifications prepared by the Superintendent of School Buildings, the work to be done under his superintendence, and no part of the said sum to be paid until he shall certify that the work has been completed to his satisfaction, and in accordance with the specifications.

The PRESIDENT put the question, whether the Board would agree with said resolution, and it was decided in the affirmative, as follows:

Ayes—Messrs. Auld, Lecomte, Shine, Fitzgerald, Tuthill, Sinclair, Coger, Gildersleve, Clark, Slote, White, Mackean Scofield, Byrne, Haskett, Adams, Neilson, Curtis, McCabe, Monteith, Davenport, Ranney, O'Keefe, Marriner—24.

Nay—Mr. Warren—1.

Mr. SLOTE presented a communication from the School Officer of the Tenth Ward, relative to closing Ward School No. 7, in said Ward, and asked for the adoption of the following resolution:

Resolved, That the School Officers of the Tenth Ward are hereby authorized to close the several departments attached to Ward School No. 7, on Friday, June 11th, for the purpose of commencing alterations on said building.

Mr. WHITE moved to amend the resolution offered by Mr. SLOTE, by adding as follows:

Resolved, That the School Officers of the Eleventh Ward are authorized to close Ward School No. 15 until the first Monday in September next, for the purpose of making alterations and repairs at said School.

Carried.

The PRESIDENT put the question whether the Board would agree with said resolution as amended, and it was decided in the affirmative.

Mr. SLOTE presented a communication from the School Officers of the Tenth Ward, asking authority to advertise for proposals for furnishing and painting Ward School No. 7, in said Ward, after the same shall have undergone certain contemplated alterations and repairs.

On motion—

Ordered, That so much of said communication as relates to furnishing said building, be referred to the Committee on School Furniture; and so much as relates to painting, be referred to the Committee on Repairs.

Mr. WHITE presented a communication from the School Officers of the Eleventh Ward, asking authority to advertise for proposals for furnishing several new class-rooms in Ward School No. 15, in said Ward.

On motion—

Ordered, That said communication be referred to the Committee on School Furniture.

Mr. ADAMS presented a communication from the Chairman and Secretary of the Board of School Officers of the Sixteenth Ward, asking the adoption of the following resolution:

Resolved, That the Clerk of the Board of Education cause to be entered in each pass-book the price of each article therein mentioned, opposite to the same; and add up each column, and carry forward the amount.

The PRESIDENT put the question whether the Board would agree with said resolution, and it was decided in the affirmative.

The PRESIDENT laid before the Board a communication from A. Loewe, accompanied with a copy of a book entitled "The

Abridged Bible," and commending said book as one containing proper "Bible Reading Lessons" to be read in the Schools under the care of the Board.

On motion—

Ordered, That said communication be referred to the Committee on Course of Study and School Books.

The PRESIDENT stated his objections to signing checks for the payment of several bills.

On motion of Mr. CUSHING—

Ordered, That the bill of Martin Lalor, twelve dollars and ninety-eight cents ($12 $\frac{98}{100}$); Robert Paton, twelve dollars and ninety cents ($12 $\frac{90}{100}$); Thomas Kennedy, forty-seven dollars and fourteen cents ($47 $\frac{14}{100}$); George C. Brush, thirty-five dollars ($35); Butcher & Wheeler, two dollars and sixty-three cents ($2 $\frac{63}{100}$); A. Vradenburgh, one dollar and eighty-one cents ($1 $\frac{81}{100}$); Kelley & Vandervoort, twenty-six dollars and sixty-one cents ($26 $\frac{61}{100}$); C. W. Williams, one hundred and twenty-two dollars and forty-seven cents ($122 $\frac{47}{100}$); all for expenses incurred in behalf of the Schools of the Seventeenth Ward, be paid, as also the salaries of the teachers of said Ward for the month of May, notwithstanding such bills and pay rolls are signed by only one Inspector, the other being ill; and that two bills of Samuel Lockwood, for the purchase of fuel for the use of Schools in the Thirteenth Ward, amounting to seventy-sixdollars and fifty cents ($76 $\frac{50}{100}$); and the bill of D. Vores, for the purchase of fuel for the use of Schools in the Ninth Ward, amounting to five dollars ($5), be referred to the Committee on Supplies.

The PRESIDENT laid before the Board a communication from William N. Dunnell, asking the Board to donate some refuse school furniture, desks, books, maps, slates, etc., to a Free School taught in the rear of St. George's Chapel, in Beekman street.

On motion—

Ordered, That said communication be referred to the Committee on Supplies.

Mr. SINCLAIR offered for adoption the following preamble and resolution:

Whereas, Section 1, Article 8, of the By-Laws of this Board

is so construed as to prohibit a teacher related to a school officer, who is legally in office, from enjoying the privileges of promotion or advancement in any way; therefore,

Resolved, That Section 1, Article 8, of the By-Laws of this Board shall not be so construed as to prohibit a teacher, related to a school officer, who is legally in office, from enjoying such privileges and advantages as are accorded to other teachers not bearing such relation.

On motion—

Ordered, That said preamble and resolution be referred to the Committee on Teachers.

Mr. RANNEY presented a report from the Executive Committee on Free Academy, proposing certain alterations in the By-Laws, and recommending the adoption of the following resolution:

Resolved, That in paragraph 38, page 98, of the Manual of 1856, five lines from the bottom of the page, "*Third*" be substituted for "*Fourth*." Also in paragraph 39, seventh line from the bottom of the page, *insert* instead of "*six weeks*," "*to the third Wednesday in September;*" also in paragraph 40, second line in paragraph, instead of "*Fourth*," insert "*Third*."

L. RANNEY,
JAMES M. TUTHILL,
JAMES MACKEAN,
ROBERT A. ADAMS,
WM. BLOOMFIELD.
} *Executive Committee on Free Academy.*

The PRESIDENT put the question, whether the Board would agree with said resolution; and it was decided in the affirmative.

Mr. HASKETT presented a report from the Committee on Course of Study and School Books, recommending the introduction of the system of Physiology as taught by Dr. Robert L. Waterbury, into the several Grammar and Normal Schools under the care of the Board: and offering for adoption the following resolution:

Resolved, That the Board of Education authorize the Board of School Trustees of their respective Wards, at their discretion, to employ Robert L. Waterbury to lecture on Physiology

in their Grammar Schools, and the Executive Committee on Normal Schools to employ him to lecture in the Normal Schools at the cost of five dollars per lecture of one hour, such service and compensation to be certified in the monthly pay-roll of each school, and paid as in the case of other teachers; and that the order, distribution, and times of such lectures be arranged on a plan of equality and justice to the several Wards, and shall be in the first instance fixed by Dr. Waterbury; and in case of any disgreement or difficulty, the same shall be referred to, and arranged by the Committee on the Course of Study and Schools, till the further order of the Board of Education; the said employment of Dr. Waterbury, and the arrangements connected therewith to be subject to be discontinued or otherwise regulated by the Board of Education.

W. JAY HASKETT,
WM. BLOOMFIELD,
E. C. BENEDICT,
WM. MONTEITH
A. V. WILLIAMS,
} *Committee on Course of Study and School Books.*

Mr. ADAMS moved to lay on the table, and print.

Mr. CUSHING moved to lay on the table.

Lost.

The PRESIDENT then put the question, whether the Board would agree with the motion of Mr. ADAMS, and it was decided in the affirmative. (*Document No.* 10.)

Mr. WHITE presented a report from the Committee on Warming and Ventilation, recommending the adoption of a resolution appropriating three thousand one hundred and fifty-four dollars and sixteen cents ($3,154 $\frac{16}{100}$), to pay for heating and ventilating apparatus supplied by Thomas Harrison, for Ward School No. 33, in the Twentieth Ward.

The PRESIDENT stated to the Board that the report was signed by a minority of the members of the Committee, in consequence of which it could not be received.

On motion of Mr. TUTHILL, the rules were suspended, to enable him to offer the following resolution:

Resolved, That the sum of three thousand one hundred and fifty-four dollars and sixteen cents ($3,154 $\frac{16}{100}$) be, and the

same is hereby, appropriated to pay for heating and ventilating apparatus supplied by Thomas Harrison for Ward School No. 33, in Twenty-eighth street, in the Twentieth Ward; two thousand six hundred and fifty-four dollars and sixteen cents ($2,654 $\frac{16}{100}$) of said amount to be paid upon the certificate of the County Clerk, and said Harrison, as required by the terms of the contract; and the remaining five hundred ($500), to be paid upon the order of a majority of the School Officers of the Twentieth Ward, and a like certificate of the County Clerk, after the 1st day of January, 1859.

The President put the question whether the Board would agree with said resolution, and it was decided in the affirmative, as follows:

Ayes—Messrs. Auld, Lecomte, Shine, Fitzgerald, Tuthill, Coger, Gildersleeve, Clark, Slote, White, Mackean, Scofield, Byrne, Benedict, Haskett, Adams, Cushing, Nelson, Curtis, Monteith, Ranney, O'Keefe, Marriner—23.

Nays—Messrs. Warren, McCabe, Davenport—3.

Mr. [illegible] presented a report from the Committee on Sites and School Houses, on the application of the School Officers of the N[illegible] Ward, for authority to advertise for estimates and proposals for building a new Primary School House in said Ward, and recommended for adoption the following resolution:

[illegible] the School Officers of the N[illegible] Ward [illegible] estimates and proposals [illegible] House on [illegible] the ad- [illegible] of Primary Schools Nos. [illegible] drawn [illegible] the [illegible]

[illegible]

[illegible] School Houses.

The President [illegible] the Board would agree [illegible] the affirmative.

Mr. Adams [illegible] Committee on Elec-

tions and Qualifications, recommending the adoption of the following resolution:

Resolved, That Patrick Hagan be and he is hereby, appointed Trustee of Common Schools for the First Ward in place of Thomas Byrnes, resigned; that Thomas Byrnes be and he is hereby appointed a Trustee of Common Schools for the First Ward, in place of John Scott, resigned; that James O'Reilley be, and he is hereby appointed Trustee of Common Schools for the Fourth Ward, in place of James M. Sheehan, whose seat was declared vacant by reason of his removal from the Ward; that John P. Crosby be and he is hereby appointed a Trustee of Common Schools for the Fifteenth Ward, in place of Joseph B. Varnum, Jr., resigned; and that Daniel L. Ross be, and he is hereby appointed a Trustee of Common Schools for the Eighteenth Ward, to fill the vacancy occasioned by the resignation of E. Delafield Smith.

ROBERT A. ADAMS,
JOHN O'KEEFE,
EUGENE SHINE,
JARED A. TIMPSON,
} *Committee on Elections and Qualifications.*

The PRESIDENT put the question whether the Board would agree with said resolution, and it was decided in the affirmative.

Mr. SCOFIELD presented a report from the Committee on Repairs, in relation to the expenses incurred in altering and repairing Ward School No. 40, in the Eighteenth Ward; and asked for the adoption of the following resolution:

Resolved, that the sum of five hundred and ninety dollars ($590) be and the same is hereby appropriated for the repairs on Ward School No. 40, in the Eighteenth Ward; the money to be paid on the certificates of the School officers of the Ward, the Superintendents of School Buildings, and the Committee on Repairs.

JONATHAN L. SCOFIELD,
DANIEL COGER,
HUGH McCABE,
V. N. LECOMTE.
} *Committee on Repairs.*

The PRESIDENT put the question whether the Board would agree with said resolution, and it was decided in the affirmative, as follows:

Ayes.—Messrs. Auld, Lecomte, Shine, Fitzgerald, Tuthill,

same is hereby, appropriated to pay for heating and ventilating apparatus supplied by Thomas Harrison for Ward School No. 33, in Twenty-eighth street, in the Twentieth Ward; two thousand six hundred and fifty-four dollars and sixteen cents ($2,654 $\frac{16}{100}$) of said amount to be paid upon the certificate of the County Clerk, and said Harrison, as required by the terms of the contract; and the remaining five hundred ($500), to be paid upon the order of a majority of the School Officers of the Twentieth Ward, and a like certificate of the County Clerk, after the 1st day of January, 1859.

The PRESIDENT put the question whether the Board would agree with said resolution, and it was decided in the affirmative, as follows:

Ayes—Messrs. Auld, Lecomte, Shine, Fitzgerald, Tuthill, Coger, Gildersleve, Clark, Slote, White, Mackean, Scofield, Byrne, Benedict, Haskett, Adams, Cushing, Neilson, Curtis, Monteith, Ranney, O'Keefe, Marriner—23.

Nays—Messrs. Warren, McCabe, Davenport—3.

Mr. TUTHILL presented a report from the Committee on Sites and School Houses, on the application of the School Officers of the Ninth Ward, for authority to advertise for estimates and proposals for building a new Primary School House in said Ward, and recommended for adoption the following resolution:

Resolved, That authority be and is hereby given to the School Officers of the Ninth Ward, to advertise for estimates and proposals for erecting a new Primary School House on the site now occupied by Primary School No. 49, and the adjoining lot recently purchased, for the accommodation of Primary Schools Nos. 36, 37 and 49, according to plans drawn by the Superintendent of School buildings, and on file in the Clerk's office.

JAMES M. TUTHILL,
PROVOST S. HAINES,
WILLIAM SINCLAIR,
Committee on Sites and School Houses.

The PRESIDENT put the question whether the Board would agree with said resolution, and it was decided in the affirmative.

Mr. ADAMS presented a report from the Committee on Elec-

tions and Qualifications, recommending the adoption of the following resolution:

Resolved, That Patrick Hagan be and he is hereby, appointed Trustee of Common Schools for the First Ward in place of Thomas Byrnes, resigned; that Thomas Byrnes be and he is hereby appointed a Trustee of Common Schools for the First Ward, in place of John Scott, resigned; that James O'Reilley be, and he is hereby appointed Trustee of Common Schools for the Fourth Ward, in place of James M. Sheehan, whose seat was declared vacant by reason of his removal from the Ward; that John P. Crosby be and he is hereby appointed a Trustee of Common Schools for the Fifteenth Ward, in place of Joseph B. Varnum, Jr., resigned; and that Daniel L. Ross be, and he is hereby appointed a Trustee of Common Schools for the Eighteenth Ward, to fill the vacancy occasioned by the resignation of E. Delafield Smith.

ROBERT A. ADAMS,
JOHN O'KEEFE,
EUGENE SHINE,
JARED A. TIMPSON,
} *Committee on Elections and Qualifications.*

The PRESIDENT put the question whether the Board would agree with said resolution, and it was decided in the affirmative.

Mr. SCOFIELD presented a report from the Committee on Repairs, in relation to the expenses incurred in altering and repairing Ward School No. 40, in the Eighteenth Ward; and asked for the adoption of the following resolution:

Resolved, that the sum of five hundred and ninety dollars ($590) be and the same is hereby appropriated for the repairs on Ward School No. 40, in the Eighteenth Ward; the money to be paid on the certificates of the School officers of the Ward, the Superintendents of School Buildings, and the Committee on Repairs.

JONATHAN L. SCOFIELD,
DANIEL COGER,
HUGH McCABE,
V. N. LECOMTE.
} *Committee on Repairs.*

The PRESIDENT put the question whether the Board would agree with said resolution, and it was decided in the affirmative, as follows:

Ayes.—Messrs. Auld, Lecomte, Shine, Fitzgerald, Tuthill,

Coger, Bloomfield, Gildersleve, Slote, White, Mackean, Scofield, Byrne, Benedict, Haskett, Adams, Neilson, Curtis, McCabe, Monteith, Davenport, Ranney, O'Keefe, Marriner —24.

Mr. SCOFIELD presented a report from the Committee on Repairs, recommending an increase of the salary of the Superintendent of School Buildings; and offering for adoption the following resolution:

Resolved, That the salary of the Superintendent of School Buildings be fixed at two thousand three hundred dollars ($2,300) per annum, to take effect from the first day of May ultimo.

JONATHAN L. SCOFIELD,
HUGH MCCABE,
DANIEL COGER,
V. N. LECOMTE,
Committee on Repairs.

The PRESIDENT put the question whether the Board would agree with said resolution, and it was decided in the affirmative.

The PRESIDENT stated his objections to signing a check for the payment of the salaries of the Teachers in Ward School No. 38, in the Eighth Ward, said check having been drawn to the order of Cornelius A. Cooper, by direction of J. E. Whitehead, Principal of the aforesaid school, who is now absent in Europe; the By-Laws requiring that checks for the payment of the salaries of teachers of a School, should be drawn to the order of the Principal of the same.

By unanimous consent the rules were suspended, and Mr. ADAMS offered for adoption the following resolution:

Resolved, That the President and Clerk be, and they are hereby authorized and directed to sign checks to the order of Cornelius A. Cooper, in payment of the salaries of the Teachers in Ward School No. 38, in the Eighth Ward, during the absence to Europe of J. E. Whitehead, the principal of the School aforesaid.

Mr. HASKETT moved to amend by inserting "the Clerk of the Board of Education," instead of Cornelius A. Cooper.

Lost.

The PRESIDENT put the question whether the Board would agree with the resolution offered by Mr. ADAMS, and it was decided in the affirmative.

Mr. DAVENPORT presented a report from the Committee on Supplies, to whom were referred several bills for fuel, purchased for the use of Schools in the Ninth and Sixteenth Wards, accompanied with the following resolution:

Resolved, That the President and Clerk are hereby authorized and directed to sign checks in favor of J. W. Bush for twenty-eight dollars and seventy-five cents ($28 $\frac{75}{100}$); and David Vores ten dollars ($10); both for fuel, purchased for the use of Schools in the Ninth Ward; and of Wm. H. Loines for three dollars and six cents ($3 $\frac{06}{100}$) for fuel purchased for the use of Schools in the Sixteenth Ward; all the aforesaid bills having been duly audited by the Board of School Officers of the respective Wards.

J. DAVENPORT,
DANL. SLOTE,
GEO. WHITE.
} *Committee on Supplies.*

The PRESIDENT put the question, whether the Board would agree with said resolution, and it was decided in the affirmative.

Mr. DAVENPORT presented a report from the Committee on Supplies, on the award of contracts for fuel for the use of the Schools for the ensuing year, with the following resolution annexed:

Resolved, That the Committee on Supplies be authorized to contract with C. J. Dobbins and his sureties, George E. West & Co. and others, for the coal required for the Public Schools for the ensuing year; and with Charles Upham and his sureties, Stephen Roberts and James Bedell, for the wood required for the Public Schools for the ensuing year, in accordance with the advertised proposals of the Committee, and the bids submitted by these parties, in answer thereto.

J. DAVENPORT,
DANIEL SLOTE,
GEORGE WHITE.
} *Committee on Supplies.*

The PRESIDENT put the question, whether the Board would agree with said resolution, and it was decided in the affirmative.

Mr. WARREN presented a report from the Finance Committee, accompanied with the following resolution:

Resolved, That the Comptroller of the City be requested to direct the City Chamberlain to place to the credit of the Board of Education, the sum of one hundred thousand dollars, subject to the drafts of the said Board, on and after the 10th day of June, 1858.

RICHARD WARREN,
JAMES CUSHING, Jr.
V. N. LECOMTE,
GEORGE H. CLARK,
SAMUEL AULD,
} *Finance Committee.*

The PRESIDENT put the question whether the Board would agree with said resolution, and it was decided in the affirmative.

Mr. WARREN presented a report from the Finance Committee, with the following resolution annexed:

Resolved, That the following amounts be appropriated out of the sums heretofore apportioned, for the following purposes, viz.:

For salaries of Teachers and Janitors,	$50,000 00
" Incidental expenses of Ward Schools,	20,000 00
" Supplies through the Depository,	10,000 00
" Support of Free Academy,	10,000 00

RICHARD WARREN,
JAMES CUSHING, Jr.
V. N. LECOMTE,
GEO. H. CLARK,
SAMUEL AULD,
} *Finance Committee.*

The PRESIDENT put the question whether the Board would agree with said resolution, and it was decided in the affirmative, as follows:

Ayes.—Messrs. Lecomte, Shine, Fitzgerald, Tuthill, Tweed, Coger, Bloomfield, Gildersleve, White, Mackean, Scofield, Byrne, Warren, Haskett, Adams, Cushing, Neilson, Curtis, McCabe, Monteith, Davenport, Ranney, O'Keefe, Marriner,—24.

Mr. CUSHING presented a report from the Auditing Com-

mittee, recommending the payment of several bills, and offering for adoption, the following resolution :

Resolved, That the President and Clerk are authorized to sign warrants for the payment of the following bills, viz. : Willard, Felt & Co., for engraving and for letter paper, $35 00 ; Slote & Janes, for engraving and printing checks, $45 00 ; O. H. Gager, for watering the streets in front of the hall, $3 57.

JAMES CUSHING, Jr.,
JAMES M. TUTHILL,
J. DAVENPORT,
} *Auditing Committee.*

On motion of Mr. GILDERSLEVE,

Resolved, That immediately after the third order of business at the next meeting, this Board will proceed to fill, by ballot, the vacancy now existing in the Executive Committee on Normal Schools.

On motion of Mr. TWEED,

Resolved, That Document No. 8 be made the special order at the next meeting of the Board, immediately after the election to fill the vacancy now existing in the Executive Committee on Normal Schools.

Mr. LECOMTE offered for adoption the following resolution :

Resolved, That the salary of C. E. Pierce be raised two hundred and fifty dollars, to take effect the first of June instant.

On motion of Mr. TUTHILL,

Ordered, That said resolution be laid on the table.

On motion, the Board then adjourned.

WEDNESDAY, JUNE 16, 1858.

STATED SESSION.

Present—William H. Neilson, Esq., President, and Commissioners Auld, O'Grady, Niven, Timpson, Lecomte, Crozier, Shine, Fitzgerald, Tuthill, Sinclair, Barry, Tweed, Coger, Lydecker, Bloomfield, Gildersleve, Clark, Slote, Rollins, White, Mackean, Scofield, Brummell, Green, Byrne, Benedict, Warren, Haskett, Adams, Cushing, Curtis, McCabe, Monteith, Davenport, O'Keefe, Marriner—37.

Absent—Commissioners Eager, Haines, Williams, Fellows, Farley, Lee, Ranney—7.

The Journal of the last session was read, and on motion of Mr. CUSHING, was amended so as to state on page 157, that the resolution appended to the report of the Auditing Committee, and authorizing the payment of sundry bills, was adopted.

The Journal as amended, was then approved.

Mr. O'KEEFE presented a communication from the School Officers of the Twenty-second Ward, on the award of contract for heating and ventilating the new Ward School, now in process of erection in Forty-fourth street, in said Ward; and asked for the adoption of the following resolution:

Resolved, That the sum of two thousand and five hundred dollars ($2,500) be and is hereby appropriated for the purpose of heating and ventilating the new Ward Schoolhouse now being erected in Forty-fourth street, in the Twenty-second Ward, according to plans and specifications on file with the Superintendent of School Buildings, under contract to be made with Thomas Harrison; the work to be done under the direction of the Superintendent of School Buildings, and no payment to be made except upon his certificate, in pursuance

of a contract in the usual form, with sureties for the faithful performance thereof, and against the lien law; said contract to be approved by the Finance Committee, and filed in the office of the Clerk of the Board of Education.

The PRESIDENT put the question whether the Board would agree with said resolution, and it was decided in the affirmative, as follows:

Ayes—Messrs. Auld, Niven, Crozier, Tuthill, Sinclair, Barry, Tweed, Coger, Lydecker, Gildersleve, Clark, Rollins, White, Mackean, Scofield, Byrne, Haskett, Adams, Cushing, Neilson, McCabe, Davenport, O'Keefe, Marriner—24.

Mr. CURTIS presented a communication from the School Officers of the Eighteenth Ward, relative to re-furnishing the Primary Department of Ward School No 40, in said Ward.

On motion—

Ordered, That said communication be referred to the Committee on School Furniture.

The PRESIDENT laid before the Board a communication from the City Superintendent, embodying the result of his examinations of the Schools, since February last.

On motion of Mr. DAVENPORT—

Ordered, That said report be laid on the table, and 1,500 copies thereof be printed. (Document No. 11.)

Mr. MACKEAN moved that the Committee on Printing be instructed to have 500 copies of the several Monthly Reports of the City Superintendent collected together, and bound in pamphlet form.

On motion of Mr. TWEED—

Ordered, That the subject be laid on the table.

The PRESIDENT laid before the Board a communication from J. W. C. Leveridge, Esq., Secretary of the Board of Trustees of the Rutgers Female Institute, inviting the Board of Education to attend the Nineteenth Annual Commencement of said Institute, to be held in the Rutgers street Church, on Thursday, July 1, at 3 o'clock, P. M.

On motion, the invitation was accepted, and the communication ordered to be placed on file.

The PRESIDENT laid before the Board a communication from R. W. Reynolds, "Professor of School Drawing and Crayographic Delineation," proposing to give lessons to the Schools under the care of the Board, on the system of drawing, as taught by him, and of which he claims to be the inventor.

On motion—

Ordered, That said communication be referred to the Committee on Course of Study and School Books.

The PRESIDENT stated his objections to signing checks for the payment of several bills.

On motion—

Ordered, That the bill of A. Miller & Co., four dollars and seventy-five cents ($4 $\frac{75}{100}$), and Thomas Ryan, twelve dollars and fifty cents ($12 $\frac{50}{100}$), both for the purchase of fuel in the Ninteenth Ward, be referred to the Committee on Supplies.

The PRESIDENT announced as the special order of business the election of a member of the Executive Committee on Normal Schools, to fill the vacancy existing in said Committee (*page* 157 *of the Journal*), and appointed Messrs. HASKETT and DAVENPORT, as tellers.

The Clerk called the roll, and the following members answered to their names, as they deposited their ballots:

Messrs. Auld, Niven, Lecomte, Crozier, Shine, Tuthill, Sinclair, Barry, Tweed, Coger, Lydecker, Bloomfield, Gildersleve, Clark, Rollins, White, Mackean, Scofield, Green, Byrne, Benedict, Warren, Haskett, Adams, Cushing, Neilson, Curtis, McCabe, Monteith, Davenport, O'Keefe, Marriner—32.

FIRST BALLOT.

The tellers reported the whole number of ballots cast, 32.

Of which John O'Keefe received	.....	20
" James Cushing, Jr.	.....	11
" Oliver H. Lee	.....	1
Total	.....	32

The PRESIDENT thereupon declared, that JOHN O'KEEFE, having received a majority of all the votes cast, was duly elected a member of the Executive Committee on Normal Schools, in place of JOHN DAVENPORT, resigned.

By unanimous consent, Mr. ADAMS offered for adoption the following resolution:

Resolved, That the notices of the results of the examinations of the various Schools under the jurisdiction of this Board, made by the City Superintendent and assistants, in the Visitors' Book of the said Schools, be printed in connection with his report made this evening.

On motion of Mr. MACKEAN—

Ordered, That said resolution be laid on the table.

The PRESIDENT announced as the special order of business, the consideration of Document No. 8.

Mr. TWEED moved that said Document lay on the table, and be made the special order immediately after the third order of business, at the next stated session of the Board.

Carried.

Mr. TWEED presented a report from the Committee on School Furniture, on the application of the School Officers of the Eleventh Ward, for authority to advertise for proposals for furnishing Ward School No. 15, in said Ward, with the following resolution annexed:

Resolved, That the School Officers of the Eleventh Ward be, and they are hereby, authorized to advertise for estimates and proposals for furnishing Ward School No. 15, in said Ward, pursuant to specifications on file with the Superintendent of School Buildings.

WILLIAM M. TWEED,
JONATHAN L. SCOFIELD,
THOMAS FITZGERALD,
JOHN O'KEEFE,
} *Committee on School Furniture.*

The PRESIDENT put the question whether the Board would agree with said resolution, and it was decided in the affirmative.

Mr. TWEED presented a report from the Committee on School Furniture, on the application of the School Officers of the Tenth Ward, for authority to advertise for estimates and proposals for furnishing so much of Ward School No. 7, in said Ward, as may be necessary by reason of the enlargement

and alterations of said School; with the following resolution annexed:

Resolved, That the School Officers of the Tenth Ward be, and they are hereby, authorized to advertise for estimates and proposals for furnishing so much of Ward School No. 7, in said Ward, as may be necessary by reason of the proposed enlargement of said School building; according to specifications on file in the Clerk's office.

WILLIAM M. TWEED,
JONATHAN L. SCOFIELD,
THOMAS FITZGERALD,
JOHN O'KEEFE,
} *Committee on School Furniture.*

The PRESIDENT put the question whether the Board would agree with said resolution, and it was decided in the affirmative.

Mr. SCOFIELD presented a report from the Committee on Repairs, to whom was referred so much of the communication of the School Officers of the Tenth Ward, as relates to painting Ward School No. 7, in said Ward; with the following resolution annexed:

Resolved, That authority be, and the same is hereby, granted to the School Officers of the Tenth Ward, to advertise for estimates and proposals for painting Ward School No. 7, in Chrystie street, in said Ward, now undergoing repairs; according to specifications on file in the office of the Superintendent of School Buildings.

JONATHAN L. SCOFIELD,
HUGH MCCABE,
DANIEL COGER,
V. N. LECOMTE,
} *Committee on Repairs.*

The PRESIDENT put the question, whether the Board would agree with said resolution, and it was decided in the affirmative.

On motion of Mr. TUTHILL, the Board then adjourned.

WEDNESDAY, JULY 7, 1858.

STATED SESSION.

Present—William H. Neilson, Esq., President; and Commissioners O'Grady, Timpson, Lecomte, Crozier, Shine, Fitzgerald, Eager, Tuthill, Sinclair, Barry, Bloomfield, Gildersleve, Clark, Slote, White, Mackean, Scofield, Green, Byrne, Warren, Haskett, Adams, Cushing, Curtis, Monteith, Lee, Davenport, Ranney, O'Keefe, Marriner—31.

Absent—Commissioners Auld, Niven, Tweed, Coger, Lydecker, Haines, Rollins, Williams, Brummell, Benedict, Fellows, Farley, McCabe—13.

The Journal of the last session was read and approved.

Mr. SLOTE presented a communication from the School Officers of the Tenth Ward, on the award of contracts for painting and furnishing Ward School No. 7, in said Ward, now undergoing repairs; and asked for the adoption of the following resolution:

Resolved, That the sum of twenty-seven hundred and forty-three dollars ($2743) be and the same is hereby appropriated for painting and furnishing Ward School No. 7, in Chrystie street, in the Tenth Ward, according to plans and specifications prepared by the Superintendent of School Buildings, and on file in the Clerk's Office; but no part of said money to be paid until the work has been done to the satisfaction of the School Officers of said Ward, and the Superintendent of School Buildings aforesaid, whose certificates to that effect must be on file in the Clerk's office.

The PRESIDENT put the question, whether the Board would agree with said resolution, and it was decided in the affirmative, as follows:

Ayes—Messrs. O'Grady, Lecomte, Crozier, Shine, Fitzgerald, Eager, Tuthill, Sinclair, Barry, Gildersleve, Clark, Slote, White, Mackean, Scofield, Byrne, Warren, Haskett, Adams,

Cushing, Neilson, Curtis, Lee, Davenport, Ranney, O'Keefe, Marriner—27.

Mr. WHITE presented a communication from the School Officers of the Eleventh Ward, on the award of contract for furnishing Ward School No. 15, in said Ward, now undergoing repairs; and asked for the adoption of the following resolution:

Resolved, That the sum of thirteen hundred and sixty-six dollars ($1366) be and the same is hereby appropriated for furnishing Ward School No. 15, in the Eleventh Ward, according to plans and specifications on file with the Superintendent of School Buildings; but no part of the money to be paid until the work has been done to the satisfaction of the School Officers of the Ward, and the Superintendent of School Buildings aforesaid, whose certificates to that effect must be on file in the Clerk's office.

The PRESIDENT put the question, whether the Board would agree with said resolution, and it was decided in the affirmative, as follows:

Ayes—Messrs. O'Grady, Lecomte, Crozier, Shine, Fitzgerald, Eager, Tuthill, Barry, Bloomfield, Gildersleve, Clark, Slote, White, Mackean, Scofield, Green, Byrne, Haskett, Adams, Cushing, Neilson, Curtis, Davenport, Ranney, O'Keefe, Marriner—26.

Mr. SINCLAIR presented a communication from the School Officers of the Sixth Ward, on the award of contracts for painting the interior of Ward Schools Nos. 23 and 24, in said Ward, with the following resolution annexed:

Resolved, That the sum of eight hundred and twenty dollars ($820), be and the same is hereby appropriated for painting the interior of Ward Schools Nos. 23 and 24, in the Sixth Ward; but no part of said money to be paid until the School Officers of the Sixth Ward shall have filed the contracts entered into by them, for that purpose, together with proper security for the faithful performance of said contracts, and against the lien law, and until said contracts shall have been approved by the Finance Committee; said work to be done under the direction of the Superintendent of School Buildings, whose certificate of approval must be filed, before the payment of any money.

Mr. SINCLAIR moved to amend the foregoing resolution, by striking out eight hundred and twenty dollars ($820), and inserting nine hundred and twenty dollars ($920).

Carried.

The PRESIDENT then put the question whether the Board would agree with said resolution, as amended, and it was decided in the affirmative, as follows:

Ayes—Messrs. O'Grady, Lecomte, Crozier, Shine, Fitzgerald, Eager, Tuthill, Sinclair, Barry, Bloomfield, Gildersleve, Clark, Slote, White, Mackean, Scofield, Byrne, Haskett, Cushing, Neilson, Curtis, Monteith, Lee, Davenport, Ranney, O'Keefe, Marriner—27.

Nay—Mr. Green—1.

Mr. MACKEAN presented a communication from the School Officers of the Twelfth Ward, asking authority to advertise for proposals for furnishing the new School House now in course of erection, at Fort Washington, in said Ward.

On motion—

Ordered, That said communication be referred to the Committee on School Furniture, with power.

Mr. BYRNE presented a communication from the School Officers of the Fourteenth Ward, asking authority to advertise for estimates and proposals for heating Ward School No. 21, now in course of erection in Marion-street, in said Ward, and offered for adoption the following resolution:

Resolved, That the School Officers of the Fourteenth Ward be and they are hereby authorized to advertise for proposals for heating Ward School No. 21, now in course of erection in Marion-street, between Prince and Spring, according to plans and specifications to be approved by the said School Officers.

On motion—

Ordered, That said communication and resolution be referred to the Committee on Warming and Ventilation.

Mr. GREEN moved a reconsideration of the vote referring said subject to the aforesaid Committee.

Carried.

Mr. GREEN then moved the adoption of the resolution offered by Mr. BYRNE.

The PRESIDENT put the question whether the Board would agree with said resolution, and it was decided in the affirmative.

Mr. GILDERSLEVE presented a communication from the School officers of the Ninth Ward, on the award of contracts for the erection of a new Primary School House in Horatio-street, in said Ward; and asked for the adoption of the following resolution:

Resolved, That the sum of twelve thousand nine hundred and forty-five dollars and sixty-one cents ($12,945\frac{61}{100}$) be and the same is hereby appropriated for the purpose of erecting a School House in Horatio-street, near Hudson-street, Ninth Ward, for the accommodation of Primary School No. 49, according to the plans and specifications adopted by this Board and now on file; but no portion of said money shall be paid until the School Officers of the Ninth Ward shall have duly filed the contracts entered into by them for that purpose, together with such security as shall be satisfactory to the Finance Committee, for the faithful performance of said contract and against the lien law, and until said contract shall have been approved by said committee as to the form thereof, and the amount and time of payment of installments; and the said building to be built under the superintendence and direction of the Superintendent of School Buildings, and the certificate of said officer to be filed in the Clerk's Office, before the payment of any instalment.

The PRESIDENT put the question whether the Board would agree with said resolution, and it was decided in the affirmative, as follows:

Ayes—Messrs. O'Grady, Lecomte, Crozier, Shine, Fitzgerald, Eager, Tuthill, Sinclair, Barry, Bloomfield, Gildersleve, White, Mackean, Scofield, Byrne, Warren, Haskett, Cushing, Curtis, Monteith, Lee, Ranney, O'Keefe, Marriner—24.

Nay—Mr. Neilson.—1.

Mr. LEE presented a communication from the School Officers of the Twentieth Ward, asking authority to contract for new heaters for the rear part of Ward School No. 48, in said Ward.

On motion—

Ordered, That said communication be referred to the committee on Warming and Ventilation.

Mr. BLOOMFIELD presented a communication from the School Officers of the Eighth Ward, asking authority to advertise for estimates and proposals for erecting a new front to Ward School No. 38, in said Ward.

On motion—

Ordered, That said communication be referred to the Committee on Repairs.

Mr. BLOOMFIELD presented a communication from the School Officers of the Eighth Ward, nominating Samuel J. Berry as Inspector of Common Schools for said Ward, in place of James Merrifield, resigned.

On motion—

Ordered, That said communication be referred to the Committee on Elections and Qualifications.

Mr. BLOOMFIELD presented a communication from the School Officers of the Eighth Ward, asking authority to advertise for estimates and proposals for furnishing so much of Ward School No. 38, in said Ward, as may be necessary by reason of the repairs now being made in said School.

On motion—

Ordered, That said communication be referred to the Committee on School Furniture, with power.

Mr. CUSHING presented a communication from the School Officers of the the Seventeenth Ward, asking the Board to establish a Male and Female Evening School in said Ward.

On motion—

Ordered, That said communication be referred to the Executive Committee on Evening Schools.

Mr. GILDERSLEVE presented a communication from the School Officers of the Ninth Ward, asking authority to advertise for proposals for heating the new Primary School House, now in course of erection in Horatio Street, in said Ward.

On motion—

Ordered, That said communication be referred to the Committee on Warming and Ventilating.

The PRESIDENT laid before the Board a communication, signed by John R. Voorhis, and nine others, "in behalf of a public meeting of citizens of New-York," asking the Board "to adopt, as one of its rules and regulations for the government of all the Schools under their control, a provision directing some portion of the Bible to be read daily by the teachers in each of the Public Schools of the city."

Mr. MONTEITH moved that said communication be laid on the table.

The PRESIDENT put the question, whether the Board would agree with said motion, and it was decided in the affirmative, as follows:

Ayes—Messrs. O'Grady, Lecomte, Shine, Fitzgerald, Eager, Tuthill, Sinclair, Barry, Clark, Slote, Scofield, Byrne, Warren, Curtis, Monteith, O'Keefe—16.

Nays — Messrs. Crozier, Bloomfield, Gildersleve, White, Mackean, Haskett, Adams, Cushing, Neilson, Lee, Davenport, Ranney, Marriner—13.

The PRESIDENT stated his objections to signing a check in favor of David Vores, amounting to five dollars ($5), for the purchase of fuel for the use of Schools in the Ninth Ward.

Ordered, That said subject be referred to the Committee on Supplies.

The PRESIDENT laid before the Board a communication from Mary Sheridan, complaining that her child was not permitted by the teacher of the School between Essex and Norfolk streets to wear her hat in the yard, during recess.

Ordered, That said communication be referred to the Commissioners of the Seventeenth Ward.

The PRESIDENT laid before the Board a communication from Samuel F. Cowdrey, relative to the proceedings of Dr. Webster, Principal of the Free Academy, in relation to Francis H. Cowdrey, a student of said institution.

Mr. SINCLAIR offered for adoption the following resolution:

Resolved, That the communication from Mr. Cowdrey be referred to the Executive Committee on Free Academy, and that said Committee report at their earliest convenience all the facts of the case to the Board; also all the names and number of all the pupils who attend the Free Academy and reside out of the city, or whose parents or guardians do not reside in the city.

Mr. DAVENPORT moved to lay the whole subject on the table.

Lost.

Mr. CUSHING moved to divide the question on the resolution offered by Mr. SINCLAIR.

Lost.

The PRESIDENT then put the question, whether the Board would agree with said resolution, and it was decided in the affirmative.

Mr. MACKEAN offered for adoption the following resolution:

Resolved, That so much of the Annual Report of the City Superintendent of Schools for the year ending Dec. 30, 1857, as will be found on pp. 19-22, and pp. 49-54, relating to the course of studies in our Primary and Grammar Schools, be taken from the table and referred to the Committee on Course of Study and School Books, and that said Committee be requested to report, as soon as may be, such amendments to Article 9 of the By-Laws of this Board as will materially reduce the amount of labor on the part of the pupils, making the amount of study more commensurate than now with the age and strength of the pupils in attendance on our Schools.

On motion—

Ordered, That said resolution be referred to the Committee on Course of Study and School Books.

On motion of Mr. GILDERSLEVE—

Resolved, That the Clerk of this Board be and he is hereby instructed to notify the City Comptroller to take charge of the building lately occupied by Primary Schools Nos. 31 and 32, in Barrow street, said schools having been closed one year ago by order of this Board, and said building being no longer required for school purposes.

The PRESIDENT stated the special order of business to be the consideration of Document No. 8. (*Journal, page* 162.)

On motion—

Ordered, That the rules be and they are hereby suspended, and that the Board proceed to receive the reports of Standing Committees.

Mr. SINCLAIR presented a report from the Committee on Printing, recommending the payment of sundry bills, and offering for adoption the following resolution:

Resolved, That the President and Clerk be and they are hereby authorized and directed to draw warrants for the payment of the following bills:

William C. Bryant & Co	$431 11
Asa L. Shipman	158 90
William H. Strang	125 50
Geo. W. Alexander	109 50
New-York Daily Times	19 20
New-York Daily News	13 50
The Irish News	2 00
New-York Evening Post	8 19

said bills having been duly examined and approved by the Committee on Printing.

WM. SINCLAIR,
GEO. W. CLARK,
R. A. ADAMS,
Committee on Printing.

The PRESIDENT put the question whether the Board would agree with said resolution, and it was decided in the affirmative.

Mr. TUTHILL presented a Report from the Committee on Sites and School-houses, on the application of the School Officers of the Fifteenth Ward, for authority to advertise for estimates and proposals for the erection of a new school-house, on the site now occupied by Ward School No. 10, in said Ward, with the following resolution annexed:

Resolved, That authority be and the same is hereby granted to the School Officers of the Fifteenth Ward, to advertise for estimates and proposals for the erection of a new school-house on the site now occupied by Ward School No. 10, in said Ward, in accordance with plans drawn by the Superintendent

of School-buildings,' and adopted by the School Officers of the Fifteenth Ward.

JAMES M. TUTHILL,
PROVOST S. HAINES,
WILLIAM SINCLAIR,
OLIVER H. LEE,
A. B. ROLLINS,
} *Committee on Sites and School Houses.*

Mr. MONTEITH moved to lay the Report on the table.

The PRESIDENT put the question whether the Board would agree with said motion, and it was decided in the negative, as follows:

Ayes—Messrs. O'Grady, Bloomfield, Green, Neilson, Curtis, Monteith—6.

Nays—Messrs. Timpson, Lecomte, Crozier, Shine, Fitzgerald, Sinclair, Barry, White, Mackean, Scofield, Byrne, Warren, Haskett, Adams, Cushing, Lee, Davenport, Ranney, O'Keefe, Marriner—20.

The PRESIDENT then put the question, whether the Board would agree with the resolution recommended by the Committee, and it was decided in the affirmative.

Mr. WARREN presented a Report from the Finance Committee, to whom was referred the motion of Mr. SHINE, (*pages 131-2 of the Journal*), to authorize the President and Clerk to sign a check for three thousand dollars ($3,000), for the rent of Friends' Meeting-house, in Rose-street; and offered for adoption the following resolution:

Resolved, That the sum of three thousand dollars ($3,000) be appropriated, and the same be paid to Benjamin M. Stilwell, assignee of Charles Devlin, for rent of premises in Rose-street, used for School No. 26, in the Fourth Ward, to the first day of May, 1858.

RICHARD WARREN,
T. N. LECOMTE,
GEO. H. CLARK,
JAMES CUSHING, Jr.
} *Finance Committee.*

Mr. MACKEAN moved to amend by striking out three thousand dollars ($3,000), in the resolution, and inserting two thousand five hundred ($2,500).

Lost.

The PRESIDENT then put the question, whether the Board would agree with the resolution offered by the Committee, and it was decided in the negative, as follows:

Ayes—Messrs. O'Grady, Timpson, Lecomte, Shine, Fitzgerald, Eager, Bloomfield, Clark, Slote, White, Scofield, Green, Byrne, Warren, Haskett, Cushing, Curtis, Lee, Ranney, O'Keefe—20.

Nays—Messrs. Crozier, Gildersleve, Adams, Neilson, Monteith, Davenport—6.

Mr. WARREN presented a report from the Finance Committee, recommending the adoption of the following resolution:

Resolved, That the Comptroller of the City of New-York is hereby requested to direct the City Chamberlain to place in the City Treasury the sum of one hundred and fifty thousand dollars ($150,000), subject to the drafts of the Board of Education, on and after the 8th day of July, 1858.

RICHARD WARREN,
JAMES CUSHING, Jr.,
V. N. LCOMTE,
GEO. H. CLARK.
} *Finance Committee.*

The PRESIDENT put the question, whether the Board would agree with said resolution, and it was decided in the affirmative.

Mr. WARREN presented a report from the Finance Committee, with the following resolution annexed:

Resolved, That the sums herein named be and they are hereby appropriated for the purposes respectively mentioned, out of the amounts heretofore severally apportioned for said purposes, viz:

For salaries of Teachers and Janitors in the Ward Schools	$100,000 00
For support of Normal Schools	2,000 00
" Salaries of officers and clerks of the B. of E.	5,000 00
" Incidental expenses of B. of E	2,000 00
" Rent of school premises	2,000 00
" Books and supplies through Depository	10,000 00

RICHARD WARREN,
JAMES CUSHING, Jr.,
V. N. LECOMTE,
GEO. H. CLARK,
} *Finance Committee.*

Mr. DAVENPORT moved to amend the resolution by striking out the following:

"For books and supplies through the depository, $10,000."

Carried.

The PRESIDENT then put the question, whether the Board would agree with the resolution as amended; and it was decided in the affirmative, as follows:

Ayes—Messrs. O'Grady, Timpson, Lecomte, Crozier, Shine, Fitzgerald, Eager, Gildersleve, Clark, Slote, White, Scofield, Byrne, Warren, Haskett, Adams, Cushing, Neilson, Curtis, Monteith, Davenport, Ranney, O'Keefe—23.

Mr. WARREN presented a report from the Finance Committee, to whom was referred the resolution offered by Mr. FITZGERALD (*page* 138 *of the Journal*), authorizing the payment of sundry bills, and recommended the adoption of said resolution, as follows:

Resolved, That the President and Clerk of this Board are authorized and directed to sign a check for work heretofore done in the several schools in the Fourth Ward by James Holden, one hundred and thirty-eight dollars and ninety-eight cents ($138\frac{98}{100}$), and Bartholomew Lynch one hundred and ninety-nine dollars and forty cents ($199\frac{40}{100}$).

RICHARD WARREN,
V. N. LECOMTE,
GEORGE H. CLARK,
JAMES CUSHING, JR.,
} *Finance Committee.*

The PRESIDENT put the question, whether the Board would agree with said resolution, and it was decided in the affirmative.

Mr. WARREN presented a report from the Finance Committee, to whom was referred the resolution offered by Mr. SCOFIELD, authorizing the payment of bills for the purchase of fuel in the Thirteenth Ward (*page* 137 *of the Journal*), and recommending for adoption the following resolutions:

Resolved, That the resolution authorizing the payment of the bills of Samuel Lockwood, thirteen dollars and fifty cents ($13\frac{50}{100}$), and of Stephen Brooker, two hundred and twenty dol-

lars and sixty-one cents ($220\frac{61}{100}$), for fuel furnished the Thirteenth Ward Schools, be adopted.

Resolved, That the Clerk of this Board cause to be prepared a printed circular containing such extracts from the By-Laws and Regulations of the Board, and from the contracts entered into relative to the supply of fuel for the Ward Schools, and such directions for the observance thereof, as may be sufficient for the information and guidance of the local Boards, together with a copy of this resolution; and transmit the same to each of the said local Boards, and that their special attention be, and hereby is, invited thereto.

RICHARD WARREN,
V. N. LECOMTE,
GEO. H. CLARK,
JAMES CUSHING, JR,
} *Finance Committee.*

Mr. DAVENPORT moved that the second resolution annexed to the report be stricken out.

Carried.

The PRESIDENT then put the question, whether the Board would agree with the first of the foregoing resolutions, and it was decided in the affirmative.

Mr. ADAMS presented a report from the Committee on Elections and Qualifications, to whom was referred the nomination of Edward Egbert, as Trustee of Common Schools for the Twenty-second Ward, and recommended for adoption the following resolution:

Resolved, That Edward Egbert be, and he is hereby, appointed a Trustee of Common Schools for the Twenty-second Ward, in place of Jotham Wilson, resigned.

R. A. ADAMS,
JOHN O'KEEFE,
EUGENE SHINE,
JARED A. TIMPSON,
} *Committee on Elections and Qualifications.*

The PRESIDENT put the question, whether the Board would agree with said resolution, and it was decided in the affirmative.

Mr. CUSHING presented a report from the Auditing Committee, recommending the payment of sundry bills, and accompanied with the following resolution:

Resolved, That the President and Clerk be authorized to sign and deliver checks for the following amounts, viz.:

For Raynor, Howe & Ferry, for Supplies....	$194	00
" W. I. Pooley & Co., for Books.....	16	50
" Slote & Janes, for Blank Book.....	25	00
" C. P. Van Norden, for letter carriage..	4	79
" O. H. Gager for sprinkling streets in front of the Hall.....	7	14
" H. Murphy, subscription for daily papers,	4	86
" Thomas Boese, for cash paid for Postage Stamps.....	56	25

JAMES CUSHING, JR.,
J. M. TUTHILL,
J. DAVENPORT.
} *Auditing Committee.*

The PRESIDENT put the question whether the Board would agree with said resolution, and it was decided in the affirmative.

Mr. DAVENPORT presented a report from the Committee on Supplies, to whom were referred several bills for the purchase of fuel, recommending that the bills of Samuel Lockwood, for fuel furnished the Schools in the Thirteenth Ward, and amounting in the aggregate to seventy-six dollars and fifty cents ($\$76\frac{50}{100}$), be returned to the officers of the Ward for further consideration, said bills not having been audited and approved by a majority of the Trustees of said Ward; and offering for adoption the following resolution.

Resolved, That the President and Clerk be and they are hereby authorized to sign checks in favor of A. Miller & Co., for four dollars and seventy-five cents ($\$4\frac{75}{100}$), for the purchase of fuel in the Nineteenth Ward, and of David Vores for five dollars ($5), for the purchase of fuel in the Ninth Ward, the bills for the same having been duly audited by the officers of the respective Wards.

J. DAVENPORT,
OLIVER H. LEE,
GEORGE WHITE,
DANIEL SLOTE.
} *Committee on Supplies.*

The PRESIDENT put the question, whether the Board would agree with said resolution, and it was decided in the affirmative.

A call of the House having been ordered, the following members answered to their names:

Messrs. O'Grady, Timpson, Crozier, Shine, Fitzgerald, Eager, Bloomfield, Gildersleve, Clark, Slote, Mackean, Scofield, Green, Byrne, Warren, Haskett, Adams, Cushing, Neilson, Lee, Davenport, Ranney, O'Keefe—23.

On motion of Mr. EAGER—

Ordered, That Document No. 8 be made the special order at the next stated session of the Board, immediately after the third order of business.

Mr. BYRNE moved that the Board do now adjourn.

Lost.

Mr. MACKEAN presented the following preamble and resolution, and moved their reference to the Committee on By-Laws:

Whereas, A communication from a number of citizens of this city, in relation to the reading of the Bible in the Public Schools, presented this evening, has been laid on the table; and

Whereas, While said communication contains, it is believed, mis-statements of law and fact; yet as an opportunity has not been afforded by the above action of the Board, of meeting said mis-statements; *therefore*

Resolved, That the matter in issue be referred to the Committee on By-Laws, to report, if, in their opinion, there is any State Law, or any portion of the School Law, by which this Board is governed, authorizing this Board to require the reading of the Bible in our Public Schools.

Carried.

Mr. ADAMS moved, for adoption, the following preamble and resolution:

Whereas, A communication has been received from representatives of a large and respectable portion of the people of this city, in relation to the exclusion of the use of the Scriptures in the opening exercises of the Public Schools of this city; therefore

Resolved, That hereafter all the Public Schools of this city, under the jurisdiction of this Board, be opened by the reading of a portion of the Holy Scriptures, without note or comment.

Mr. BYRNE moved to lay the subject on the table.

Lost.

On motion of Mr. WHITE.

Ordered, That said preamble and resolution be referred to the Committee on By-Laws.

The Board then adjourned.

TUESDAY, JULY 20, 1858.

STATED SESSION.

The Board convened at the Academy of Music in Fourteenth-street, corner of Irving Place, for the purpose of attending the Commencement Exercises of the Free Academy, pursuant to the following section of the By-Laws:

Article 16, *Section* 40.—"The Academic year [of the Free-Academy] shall end on the Tuesday before the third Wednesday of July, in each year, on which day the Commencement of the Institution shall be held, at a place to be provided by the Executive Committee. The Board of Education shall meet statedly, at the time and place of the Annual Commencement. The President of the Board of Education shall preside."

Present—William H. Neilson, Esq., President; and Commissioners Timpson, Lecomte, Crozier, Shine, Eager, Tuthill, Sinclair, Barry, Tweed, Coger, Lydecker, Bloomfield, Gildersleve, Clark, Slote, White, Mackean, Scofield, Brummell, Byrne, Haskett, Adams, Fellows, Cushing, Curtis, McCabe, Davenport, Ranney, O'Keefe, Marriner—31.

Absent—Commissioners Auld, O'Grady, Niven, Fitzgerald, Haines, Rollins, Williams, Green, Benedict, Warren, Farley, Monteith, Lee—13.

Mr. RANNEY presented the following communication from the Faculty of the Free Academy, accompanied with the annexed recommendation and resolution, signed by the Executive Committee:

To the Board of Education of the City of New-York:

GENTLEMEN—The Faculty of the New-York Free Academy, at a meeting held this day, after having maturely examined each individual case, respectfully submit, that the following named under-graduates, having pursued, with credit to themselves and satisfaction to us, the full course of studies necessary for the Academic Degree of Bachelor of Arts, and having passed the requisite examination which entitles them thereto, do, hereby, declare them eligible to the said degree, and by virtue of our office, recommend them accordingly to your Honorable Body, for you to confer the same upon them, at the ensuing Annual Commencement, viz.:

William Mellen Banks, Emile John Beneville, Theodore Augustus Blake, John Clark, Thomas Crowther, John Andrews Ely, James Godwin, William Kingsland Hallock, Charles Arthur James, Alexander Phœnix Ketchum, William Kirkland, Manual Augustus Kursheedt, Thomas Jefferson McKee, Henry Edward Moriarty, John Fisher Pettigrew, Charles Whiting Plyer, Walter Seabury Sands, Henry King Sloan, Peter Demarest Sturges, Elliott Dunham Tompkins, George Spencer Utter, Henry Veshlage, Jr.

The Faculty also recommend to your Honorable Body, as proper candidates for the Degree of Bachelor of Sciences, viz.:

Smith Bloomfield, Augustus Frederick Childs, James Austin Church, George Elias Hawes, Samuel Maxwell, Jr., John Sinclair Roberts, John Wesley Pullman, Samuel W. Whittemore.

The Faculty also take pleasure in recommending to your Honorable Body to confer the Degree of Master of Arts, upon the following named graduates of three years' standing, they having given to the Faculty evidence that they have prosecuted some branches of literature and science during this time, viz.:

William Henry Abel, William Menzies Adams, Alwin Alonzo Alvord, Hamlin Babcock, Lewis Condict Bayles, Elihu Dwight Church, William Madison Cole, Charles Daly, William Henry DeCamp, Peter Hopkins Duncan, George Jackson Greenfield, Samuel Boardman House, James Wier Mason, Henry Albertson Post, Russell Raymond, Thorndyke Freeman Saunders.

The Faculty also recommend to your Honorable Body, James Michael Donahue, as a proper candidate for the Degree of Master of Sciences.

All which is respectfully submitted.

New-York, July 15th, 1858.

HORACE WEBSTER,
President of the Faculty.

GERARDUS B. DOCHARTY,
Secretary of the Faculty.

The Executive Committee for the care, management and government of the Free Academy, respectfully recommend to the Board, the adoption of the following resolution:

Resolved, That the foregoing recommendations of the Faculty be and are hereby adopted, and that the degrees be conferred accordingly.

July 20th, 1858.

LAFAYETTE RANNEY,
JAMES M. TUTHILL,
RICHARD C. FELLOWS,
ROBERT A. ADAMS,
WILLIAM BLOOMFIELD,
HUGH G. CROZIER,
JAMES MACKEAN,
} *Executive Committee on Free Academy.*

The PRESIDENT put the question, whether the Board would agree with the foregoing resolution, and it was decided in the affirmative.

The PRESIDENT laid before the Board the following communication from AUGUSTUS H. WARD, Esq.:

14 WASHINGTON PLACE,
New-York, July 1, 1858.

WILLIAM H. NEILSON, Esq.,
President of the Board of Education:

Dear Sir,—I beg leave to offer the herein mentioned money Prizes to the recipients of the following MEDALS, at the commencement of the Free Academy this month, viz.:

The Peil Medal, established in 1849.
The Burr " " 1850.
The Cromwell Medal, established in 1850.
And the twenty (20) Ward Medals, established in 1852.

A half-eagle for each medal; and, in addition, to the recipient of the next to the highest number of medals, a double eagle; and to the recipient of the highest number of medals, in addition to the half-eagle for each, a prize of five double eagles. Should there be two or more equal claimants for one or both of the highest prizes, the same to be equally divided between them.

With my best wishes for the continued prosperity, &c., of our public education,

I am your very humble servant,

AUGUSTUS H. WARD.

Mr. RANNEY offered for adoption the following resolutions:

Resolved, That the Board of Education entertain a high appreciation of the liberality and public spirit of AUGUSTUS H. WARD, Esq., in his praiseworthy and disinterested efforts, from year to year, to promote the cause of education by his generous donation of money prizes, with a view of stimulating the students of the Free Academy in the pursuit of knowledge; and that his enlightened liberality, as evinced in the letter just read, eminently entitles him to the liveliest gratitude of every friend of public education, not only in our city, but throughout the land.

Resolved, That the Clerk be, and he is hereby directed to forward a copy of the foregoing resolution to Mr. WARD, duly authenticated.

The PRESIDENT put the question, whether the Board would agree with said resolutions, and it was decided in the affirmative.

The PRESIDENT laid before the Board a communication from the Joint Committee of Aldermen and Councilmen, appointed to make arrangements for the funeral of the late Alderman MURRAY, of the First Ward, inviting the Board to be present, and to participate in the ceremonies incident to the occasion.

On motion of Mr. SINCLAIR—

Ordered, That the invitation be, and is hereby accepted; and that the communication from the Joint Committee of Arrangements be entered at length in the Journal, as follows:

OFFICE OF CLERK OF COMMON COUNCIL,
No. 8 City Hall, New-York, July 20th, 1858.

WILLIAM H. NEILSON, Esq.,

President of the Board of Education:

Dear Sir,—At a meeting of the Board of Aldermen, held July 19th, 1858, the following resolution was unanimously adopted, viz.:

Resolved, That the Board of Supervisors, the Board of Governors of the Almshouse, the Board of Education, the Heads of Departments and Bureaux, and all other executive officers of the City Government, are hereby respectfully invited to attend the funeral of the late Alderman MURRAY.

You are accordingly respectfully invited to be present and participate in the ceremonies incident to the occasion. His remains will be taken from his late residence, corner of Rector and Greenwich streets, on Wednesday, 21st inst., at 2 o'clock, P. M., to St. Peter's Church, in Barclay-street, where the funeral services will be performed, and from thence to Calvary Cemetery.

Alderman THOMAS STEPHENS,
" F. I. A. BOOLE,
" E. HARRISON REED,
Councilman JAMES WEBB,
" GEORGE P. BICKFORD,
" SEYMOUR A. BUNCE,
Joint Committee of Arrangements.

The following were the

COMMENCEMENT EXERCISES.

MUSIC.—Overture, "*La Gazza Ladra,*".....ROSSINI.
"*March du Sacre,*".....MEYERBEER.

PRAYER—By Rev. JOHN N. MCLEOD, D.D.

MUSIC.—Overture, "*Fidelio,*".....BEETHOVEN.

1. Salutatory Address.....
Oration.—*The Mission of Nations,*.....JAMES GODWIN.
2. Dissertation.—*Machiavelli*.....JOHN ANDREWS ELY.

MUSIC.—Duett from "*La Traviata,*".....VERDI.

3. Oration.—*True Scepticism,*.....WALTER SEABURY SANDS.
4. Dissertation.—*Modern Journalism,*.....WILLIAM KIRKLAND.

MUSIC.—"*Rival Birds Scottische,*".....DODWORTH.

5. Philosophical Oration.—*Beau-ideal of History,* } HENRY EDW'D MORIARTY.

6. Oration.—*Procrustes,* .....WM. KINGSLAND HALLOCK.

MUSIC.—*Page's Song from the "Huguenots,"*.....MEYERBEER.

7. Ethical Oration.—*The Sophists,*.....HENRY KING SLOAN.

8. Dissertation.—*Smooth Things,*.....J. WESLEY PULLMAN.

MUSIC.—*"English Quadrille,"* .....JULLIEN.

9. Dissertation.—*Matter Progressive; Man Retrogressive,* } .ALEX. PHŒNIX KETCHUM.

10. Master's Oration.—*Saying and Doing,*...LEWIS C. BAYLES, A.B.

MUSIC.—*"White Mountain Echoes,"*.....DODWORTH.

PRESENTATION OF MODELS AND PRIZES.

The PRESIDENT introduced Peter Cooper, Esq., Chairman of the Committee of Award, to award prizes to the competitors who recited Prize Declamations at the Hall of the Union, Cooper Institute, on Monday, July 19.

The following was the order of exercises on that occasion:

MUSIC.....Selection from *Lucrezia Borgia,*.....DONIZETTI.

PRAYER.

MUSIC.....March from *Etoile du Nord*.....MEYERBEER.

Reconciliation with America.....*Chatham*.....CHAS. J. M'CORMICK

Murder of Mr. White, of Salem...*Webster*.....SCOTT R. SHERWOOD.

The Soldier from Bingen.....*Mrs. Norton*..WM. THURMAN.

MUSIC.....Selection from *Huguenots*.....MEYERBEER.

New-England Address.....*Prentiss*.....JOHN A. CAROLIN.

Eulogy on Adams and Jefferson..*Everett*.....GARDINER SHERMAN.

The Seventh Plague of Egypt....*Croly*.....ELIJAH A. HOWLAND.

MUSIC.....Eclipse Polka,.....KOENIG.

Right of Search.....*Rush*.....ALEX. P. KETCHUM.

Pantheism and Christianity.....*Bayne*.....ELLIOTT D. TOMKINS.

Horatius at the Bridge.....*Macauley*.....JOHN A. ELY.

BENEDICTION.

MUSIC.....Amodio March.....VERDI.

Mr. COOPER read the following

REPORT:

The Committee selected to award the prizes at the prize speaking of the scholars of the Free Academy, award the prizes as follows:

To Alexander P. Ketchum the prize for the best speaking in prose.

To John A. Ely the prize for the best speaking in poetry.

The Committee take great pleasure in saying that the speakers generally acquitted themselves in a manner highly creditable to themselves and to their instructors; and, where several have done so well, it has been found a task of some difficulty to make the required designation. And, although the Committee, after consultation, made the above awards with unanimity, it would have given them great gratification if it had been in their power to award prizes to two or three others of the speakers on this occasion.

New-York, July 19, 1858.

(Signed),

PETER COOPER,
CHARLES P. KIRKLAND,
T. G. CHURCHILL,
THO. DENNY,
} *Committee of Award.*

MUSIC—"*Belle Mazurka.*"—HEMPEL.

The Principal of the Free Academy then announced that the various medals and prizes had been awarded to the Students, as follows:

THE PELL MEDAL.

First Prize a GOLD MEDAL, was awarded to GILBERT MOLLESON ELLIOTT, of the Freshman Class, for having made the greatest proficiency in general studies during the year.

Second Prize, SILVER MEDAL, to CHARLES ROBERTS, JR., of the Introductory Class.

Third Prize, SILVER MEDAL, to EVANDER CHILDS, JR., of the Freshman Class.

Fourth Prize, SILVER MEDAL, to ARTHUR MALACHI LEE, of the Introductory Class.

THE BURR MEDAL.

First Prize, GOLD MEDAL, for the best Mathematician in the highest Class, was awarded to WILLIAM MELLEN BANKS, of the Senior Class.

Second Prize, SILVER MEDAL, to THOMAS CROWTHER, of the Senior Class.

THE CROMWELL MEDAL.

For best Scholarship in History and Belles-Lettres, was awarded to MELATIAH EVERETT DWIGHT, of the Sophomore Class.

THE WARD MEDALS were awarded as follows:

For Chemistry—to Augustus Frederick Childs, Senior Class.
" *Natural History*—to Scott Rathbun Sherwood, Sophomore Class.
" *Natural Philosophy*—to David Parks Fackler, Junior Class.
" *Moral Philosophy*—to James Godwin, Senior Class.
" *Law*—to James Godwin, Senior Class.
" *English*—to Arnold Tanzer, Junior Class.
" *Greek*—to Henry Edward Moriarty, Senior Class.
" *Latin*—to William Mellen Banks, Senior Class.
" *French*—to Henry Kirke White, Sophomore Class.
" *Spanish*—to Henry Kirke White, Sophomore Class.
" *German*—to Augustus Frederick Childs, Senior Class.
" *Oratory*—to Gardiner Sherman, Junior Class.
" *Composition*—to James Godwin, Senior Class.
" *Logic*—to Melatiah Everett Dwight, Sophomore Class.
" *Astronomy*—to Fitzgerald Tisdall, Junior Class.
" *History*—to Frederick Rawolle, Sophomore Class.
" *Drawing*—to Henry Loveridge, Sophomore Class.
" *Algebra & Geometry*—to Charles Roberts, Jr., Introductory Class.
" *Engineering*—to Augustus Frederick Childs, Senior Class.
" *Hygiene*—to Arthur Malachi Lee, Introductory Class.

AN ALUMINUM MEDAL, was awarded by Professor R. O. Doremus, for the best notes of his Lectures on the "*Physiology of Plants,*" to EDWIN FRANK HYDE, Freshman Class.

MONEY PRIZES.

AUGUSTUS H. WARD, ESQ., a liberal minded and public spirited gentleman of this City, having again provided the necessary funds, for the following money prizes, viz:

1. A prize of *one hundred dollars* to the student who received the highest number of the above named medals.

2. A prize of *twenty dollars* to the student who received the second highest number.

3. A prize of *five dollars* for each medal.

(The silver medals not included in these provisions.)

And in pursuance of said provisions, prizes were awarded as follows:

[No student having obtained the highest prize, it was distributed to the two following, they having obtained three medals, each.]

To Augustus Frederick Childs, Senior Class,.....$65 00
To James Godwin, Senior Class,..... 65 00

[No student having obtained the second highest prize, it was distributed to the three following students, they having obtained two medals each.]

To William Mellen Banks, Senior Class,.....$16 66
To Melatiah Everett Dwight, Sophomore Class,..... 16 66
To Henry Kirke White, Sophomore Class,..... 16 66

The following named students having been awarded one medal each, received the sum named in the third provision.

To Henry Edward Moriarty, Senior Class,..... ...$5 00
To David Parke Fackler, Junior Class,..... 5 00
To Gardiner Sherman, Junior Class,..... 5 00
To Arnold Tunzer, Junior Class,..... 5 00
To Scott Rathbun Sherwood, Sophomore Class,..... 5 00
To Fitzgerald Tisdall, Junior Class,..... 5 00
To Frederick Rawolle, Sophomore Class,..... 5 00
To Charles Roberts, Jr., Introductory Class,..... 5 00
To Arthur Malachi Lee, Introductory Class,..... 5 00
To Gilbert Molleson Elliott, Freshman Class,..... 5 00
To Henry Loveridge, Sophomore Class,..... 5 00

Music.—"Belle Mazurka."—Hempel.

The Degree of Bachelor of Arts was then conferred upon the following candidates:

William Mellen Banks, E. Jean Beneville, Theo. Augustus Blake, John Clark, Thomas Crowther, John Andrews Ely, James Godwin, William Kingsland Hallock, Charles Arthur James, Alex. Phœnix Ketchum, William Kirkland, Manuel A. Kursheedt, Thos. Jefferson McKee, Henry Edward Moriarty, John Fisher Pettigrew, Charles Whiting Plyer, Walter Seabury Sands, Henry King Sloan, Peter Demarest Sturges, Elliott Dunham Tomkins, George Spencer Utter, Henry Vehslage, Jr.

The Degree of Bachelor of Sciences was conferred upon the following candidates:

Smith Bloomfield, Augustus Fred. Childs, James Austin Church, George Elias Hawes, Samuel Maxwell, Jr., J. Wesley Pullman, John Sinclair Roberts, Samuel W. Whittemore.

The Degree of Master of Arts was conferred upon the following candidates :

William Henry Abel, William Menzies Adams, Alwin Alonzo Alvord, Hamlin Babcock, Lewis Condict Bayles, Elihu Dwight Church, William Madison Cole, Charles Daly, William Henry Decamp, Peter Hopkins Duncan, George Jackson Greenfield, Samuel Boardman House, James Weir Mason, Henry Albertson Post, Russell Raymond, Thorndyke Freeman Saunders.

The Degree of Master of Sciences was conferred upon the following candidate:

James Michael Donahue.

Music.—"Home, Sweet Home."—Bishop.

11. *Oration.*—The Choice of a Vocation.
Valedictory Address. . . . . . | . . William Mellen Banks.

BENEDICTION.

Music.—"Pot Pourri of College Songs."

Harvey B. Dodworth,.....Chef d'Orchestra.

WEDNESDAY, JULY 21, 1858.

STATED SESSION.

Present—Commissioners Timpson, Lecomte, Crozier, Shine, Fitzgerald, Eager, Tuthill, Sinclair, Tweed, Coger, Lydecker, Bloomfield, Gildersleve, Slote, Rollins, White, Mackean, Scofield, Brummell, Green, Byrne, Haskett, Adams, Cushing, Curtis, Farley, McCabe, Davenport, Ranney, O'Keefe, Marriner—31.

Absent—William H. Neilson, Esq., President, and Commissioners Auld, O'Grady, Niven, Barry, Haines, Clark, Williams, Benedict, Warner, Fellows, Monteith, Lee—13.

In the absence of the President and Clerk, the Board was called to order by the Deputy Clerk, pursuant to the first and third Rules of Order, who read to the Board the following note from the President :

NEW-YORK, *July* 21, 1858.

MYRON FINCH, Esq., *Deputy Clerk, &c.:*

Dear Sir,—Please mention to the members of the Board, that unavoidable absence from the city will prevent my being present at the meeting this evening.

Yours, truly,

WILLIAM H. NEILSON,
President of the Board of Education.

On motion of Mr. DAVENPORT—

Mr. GREEN was appointed President *pro tem.*

The Journal of the last session was read and approved.

Mr. MACKEAN presented a communication from the School Officers of the Twelfth Ward, on the award of contract for furnishing the new School-house, at Fort Washington; and offered for adoption the following resolutions:

Resolved, That the Board approve the action of the School Officers of the Twelfth Ward, in awarding the contract for furnishing the new School-house at Fort Washington, to Nathaniel Johnson; and for supplying and fitting up stoves, to the J. L. Mott Iron Works, they being the lowest bidders.

Resolved, That the sum of thirteen hundred and thirty-five dollars ($1335) be, and is hereby, appropriated for furnishing desks, settees, chairs, and stoves, and for piano and clock for new School-house at Fort Washington, in the Twelfth Ward; but no part of said money to be paid until the work is fully completed, and the articles furnished to the satisfaction of the School Officers of said Ward, and the Superintendent of School Buildings, whose certificates to that effect shall be placed on file in the Clerk's office.

The PRESIDENT put the question whether the Board would agree with said resolutions, and it was decided in the affirmative, as follows:

Ayes—Messrs. Lecomte, Crozier, Eager, Tuthill, Sinclair, Tweed, Coger, Lydecker, Bloomfield, Gildersleve, Slote, Rollins, White, Mackean, Scofield, Byrne, Haskett, Cushing, Curtis, Farley, McCabe, Ranney, O'Keefe, Marriner—24.

Mr. MACKEAN presented a communication from the School Officers of the Twelfth Ward, asking authority to advertise for proposals for furnishing so much of Ward School No. 6 on Randall's Island, in said Ward, as may be necessary, by reason of the alterations now being made in said school.

Mr. WHITE moved that said authority be granted without the usual reference.

Lost.

On motion of Mr. TUTHILL—

Ordered, That said communication be referred to the Committee on School Furniture, with power.

Mr. CURTIS presented a communication from the School Officers of the Eighteenth Ward, on the award of contract for

painting the interior of Ward School-house No. 40, in said Ward; and asked for the adoption of the following resolution:

Resolved, That the action of the School Officers of the Eighteenth Ward, in awarding the contract for painting the intetior of Ward School-house No. 40, in said Ward, to Alexander Proudfoot, be approved; and that the sum of four hundred and seventy-five dollars ($475) be, and is hereby, appropriated for that purpose; but no portion of said money shall be paid until the School Officers of the Eighteenth Ward shall have approved of the performance of the said work; the same to be done under the superintendence and direction of the Superintendent of School Buildings, and his certificate first duly filed in the Clerk's office.

The PRESIDENT put the question whether the Board would agree with said resolution, and it was decided in the affirmative, as follows:

Ayes—Messrs. Timpson, Lecomte, Crozier, Eager, Tuthill, Sinclair, Tweed, Coger, Lydecker, Bloomfield, Gildersleve, Slote, Rollins, Mackean, Scofield, Byrne, Adams, Cushing, Curtis, Farley, McCabe, Davenport, Ranney, O'Keefe, Marriner—25.

Nay—Mr. Green—1.

Mr. DAVENPORT presented a communication from the School Officers of the Twenty-first Ward, asking authority to advertise for proposals for erecting a new school-house on the site now occupied by Ward School No. 14, in said Ward, and the additional lots recently purchased by order of the Board of Education, pursuant to plans approved by the officers of the Ward, and accompanying the application.

On motion—

Ordered, That said communication and plans be referred to the Committee on Sites and School-houses.

The PRESIDENT laid before the Board a communication from Peter Cooper, Hiram Ketchum, and fifteen others, persons residing near the Free Academy, complaining of the appearance and condition of the fence and sidewalk on the rear of the building, and asking the Board to have the grounds belonging to the Free Academy enclosed, and the sidewalk paved, in a

manner "more suitable and proper for one of the most valuable and highly cherished institutions of learning in the city."

On motion—

Ordered, That said communication be referred to the Executive Committee on Free Academy.

The PRESIDENT laid before the Board a bill in favor of Pinckney & Moulton, for the purchase of fuel for the use of schools in the Nineteenth Ward, amounting to nine dollars ($9.)

On motion—

Ordered, That said bill be referred to the Committee on Supplies.

On motion of Mr. SLOTE—

Resolved, That the President and Clerk of this Board are hereby authorized to sign a check for arrears of salary due Margaret A. T. Lawrence, upon the same being duly audited by the School Officers of the Tenth Ward; the said Margaret A. T. Lawrence having been detained from her post as Teacher in Primary Department of Ward School No. 20, by sickness.

On motion of Mr. ADAMS—

Resolved, That the President and Clerk are hereby authorized to sign warrants for the payment of rent and other expenses incurred in procuring temporary accommodations for Ward School No. 45, in January last, being the sum of two hundred and thirty-four dollars, ($234), due South Baptist Church, and the sum of one hundred and thirty-four dollars and fifty-eight cents, (134\frac{58}{100}$), due A. A. Denman, the bills therefor having been duly audited and passed by the Trustees and Inspectors of the Sixteenth Ward.

The PRESIDENT announced the special order of business to be the consideration of Document No. 8. (*Page* 178 *of the Journal.*)

Mr. DAVENPORT moved that the consideration of said Document be postponed until the next stated session of the Board, immediately after the third order of business.

Lost.

Mr. EAGER moved that the first resolution on page 4 of Document No. 8, be amended so as to read as follows:

Resolved, That the present Daily Normal School be re-

organized as a "Normal School for Females;" attached to which shall be a "Model School," or "School for Practice;" said "Model School" to be divided into three departments, and to consist of about one hundred and fifty scholars, between the ages of five and fifteen years, and to be graded the same as the Ward Schools, but to be under the control of the Normal School Committee.

Mr. ADAMS moved to strike out of the first resolution of Document No. 8, the words "on and after the 30th day of June next."

Mr. DAVENPORT presented an amendment of Article 18 of the By-Laws, embodying a plan for a Female Normal School, and Model School, or School for Practice, which he offered as a substitute for Document No. 8; and moved its adoption.

Mr. GREEN moved that Document No. 8, and the proposed substitute, be laid on the table, and made the special order at the next stated session of the Board, immediately after the fourth order of business.

Mr. EAGER moved to amend the motion of Mr. GREEN by striking out "fourth," and inserting "third."

Carried.

The PRESIDENT then put the question, whether the Board would agree with the motion of Mr. GREEN as amended; and it was decided in the affirmative.

On motion of Mr. SINCLAIR—

Ordered, That the amendment of Article 18 of the By-Laws, as proposed by Mr. DAVENPORT, and embodying a plan for a Female Normal School, and Model School, or School for Practice, which he offers as a substitute for Document No. 8, be printed as a Document of the Board. (*Document No.* 12.)

Mr. WHITE presented a report from the Committee on Warming and Ventilation, to whom was presented the application of the School Officers of the Ninth Ward for authority to advertise for estimates and proposals for heating the new Primary School-house in Horatio-street in said Ward; accompanied with the following resolution:

Resolved, That the School Officers of the Ninth Ward be, and they are hereby authorized to advertise for estimates and

proposals for heating and ventilating the new Primary School-house now in course of erection in Horatio Street, in said Ward, according to plans to be approved by said School Officers.

A. H. GREEN,
GEO. WHITE,
W. B. EAGER, Jr., } *Committee on Warming and Ventilation.*

The PRESIDENT put the question whether the Board would agree with said resolution, and it was decided in the affirmative.

Mr. TWEED presented a report from the Committee on School Furniture on the application of the School Officers of the Eighteenth Ward for an appropriation to re-furnish the Primary Department of Ward School No. 40, in said Ward, accompanied with the following resolution:

Resolved, That the sum of seven hundred dollars ($700) is hereby appropriated for re-furnishing the Primary Department, Ward School No. 40, according to specifications prepared by the Superintendent of School Buildings; but no part of said sum to be paid until a certificate, signed by said Superintendent, that the work has been done to his satisfaction, shall have been filed in the Clerk's office, and that the Committee on School Furniture be, and they are hereby authorized to make said repairs.

WILLIAM M. TWEED,
JONATHAN L. SCOFIELD,
JOHN O'KEEFE, } *Committee on School Furniture.*

The PRESIDENT put the question whether the Board would agree with said resolution, and it was decided in the affirmative, as follows:

Ayes—Messrs. Timpson, Lecomte, Shine, Fitzgerald, Eager, Tuthill, Sinclair, Tweed, Coger, Lydecker, Bloomfield, Gildersleve, Rollins, White, Mackean, Scofield, Haskett, Cushing, Curtis, Farley, McCabe, Davenport, Ranney, O'Keefe, Marriner—25.

Mr. SCOFIELD presented a report from the Committee on Repairs, to whom was referred the application of the School Officers of the Eighth Ward, for authority to erect a new front to Ward School No. 38, in said Ward, and recommended for adoption the following resolution:

Resolved, That the sum of one thousand and five hundred dollars ($1,500) be, and the same is hereby, appropriated for the purpose of taking down the front wall of Ward School No. 38, in the Eighth Ward, and erecting a new one in its place; the work to be done under the direction of the School Officers of the said Ward, the Committee on Repairs, and the Superintendent of School Buildings, and no money to be paid for the same, except upon their certificate.

JONATHAN L. SCOFIELD,
HUGH MCCABE,
DANIEL COGER,
V. N. LECOMTE,
} *Committee on Repairs.*

The PRESIDENT put the question whether the Board would agree with said resolution, and it was decided in the affirmative, as follows:

Ayes—Messrs. Timpson, Lecomte, Crozier, Shine, Fitzgerald, Eager, Tuthill, Sinclair, Tweed, Coger, Lydecker, Bloomfield, Gildersleve, Mackean, Scofield, Byrne, Haskett, Adams, Cushing, Curtis, Farley, McCabe, Davenport, Ranney, O'Keefe, Marriner—26.

Mr. DAVENPORT presented a Report from the Committee on Supplies, recommending an appropriation of three thousand dollars ($3,000) for the purchase of books through the Depository, accompanied with the following resolution:

Resolved, That the sum of three thousand dollars ($3,000), be, and is hereby, appropriated for the purchase of books and supplies through the Depository, out of the amount reserved for that purpose.

J. DAVENPORT,
GEO. WHITE,
DANIEL SLOTE,
TERRENCE FARLEY,
} *Committee on Supplies.*

The PRESIDENT put the question whether the Board would agree with said resolution, and it was decided in the affirmative, as follows:

Ayes—Messrs. Timpson, Lecomte, Crozier, Shine, Fitzgerald, Tuthill, Sinclair, Tweed, Coger, Lydecker, Bloomfield, Gildersleve, Mackean, Scofield, Brummell, Green, Byrne, Haskett, Adams, Cushing, Curtis, McCabe, Davenport, Ranney, O'Keefe, Marriner—26.

On motion of Mr. ADAMS, the rules were suspended, to enable members to offer resolutions.

On motion of Mr. ADAMS—

Resolved, That the President and Clerk of this Board are hereby authorized and directed to sign a warrant for the payment of arrears of salary due Charles F. Olney, for services as Teacher in Ward School No. 48, to the 30th of June, 1858, amounting to two hundred and twenty dollars and eighty-three cents ($220\frac{83}{100}$).

On motion of Mr. ADAMS—

Resolved, That the President and Clerk are hereby authorized to sign and deliver warrants for the salaries of Teachers and Janitors in the Ward Schools, for the present month, on the last Friday of the month.

Mr. HASKETT, offered for adoption the following resolution:

Resolved, That this Board express its disapprobation of the conduct of the President and Faculty of the Free Academy, in permitting the delivery of orations, at the Academy of Music, containing sentiments and language—sentiments calculated to excite sectional and political feelings, at a moment when the most profound tranquillity should be preserved—and language calculated to shock the refined feelings of a vast assembly—at a time when political asperities should be rebuked, and our halls of learning should breathe nothing but the "Union of our Country" now and forever.

Mr. CUSHING moved that said resolution be laid on the table.

The PRESIDENT put the question whether the Board would agree with said motion, and it was decided in the negative, as follows:

Ayes—Messrs. Eager, Tuthill, Coger, Bloomfield, Mackean, Brummell, Adams, Cushing, Curtis, Davenport, Ranney, Marriner—12.

Nays—Messrs. Timpson, Lecomte, Crozier, Shine, Fitzgerald, Sinclair, Tweed, Lydecker, Gildersleve, Scofield, Green, Byrne, Haskett, Farley, McCabe, O'Keefe—16.

On motion of Mr. GREEN—

Ordered, That said resolution be referred to the Executive Committee on Free Academy.

Mr. DAVENPORT offered for adoption the following resolution:

Resolved, That, as the President of the Board is absent from the city, the Chairman of the Executive Committee on Normal Schools be requested to preside at the "Presentation of Diplomas" to the graduates of the Normal School, on the 22d instant.

On motion of Mr. TWEED—

Ordered, That said resolution be laid on the table.

Mr. SHINE moved a suspension of the rules, for the purpose of taking from the table the resolution (*page* 173 *of the Journal*) reported by the Finance Committee, in favor of paying the rent of the Friends' Meeting House, in Rose-street.

Carried.

Mr. SHINE then moved the adoption of the following resolution:

Resolved, That the sum of three thousand dollars ($3,000) be appropriated, and the same be paid to Benjamin M. Stillwell, assignee of Charles Devlin, for rent of premises in Rose street, used for School No. 26, in the Fourth Ward, to the first day of May, 1858.

The PRESIDENT put the question, whether the Board would agree with said resolution, and it was decided in the affirmative, as follows:

Ayes—Messrs. Timpson, Lecomte, Crozier, Shine, Fitzgerald, Eager, Tuthill, Sinclair, Tweed, Coger, Lydecker, Bloomfield, Gildersleve, White, Mackean, Scofield, Green, Byrne, Haskett, Cushing, Curtis, Farley, McCabe, Ranney, O'Keefe—25.

Nays—Messrs. Brummell, Adams, Davenport—3.

On motion—

The Board then adjourned.

WEDNESDAY, AUGUST 4, 1858.

STATED SESSION.

Present—William H. Neilson, Esq., President, and Commissioners Lecomte, Fitzgerald, Eager, Tuthill, Sinclair, Coger, Lydecker, Gildersleve, Clark, White, Mackean, Williams, Green, Byrne, Adams, Cushing, Curtis, Davenport—19.

Absent—Commissioners Auld, O'Grady, Niven, Timpson, Crozier, Shine, Barry, Tweed, Bloomfield, Haines, Slote, Rollins, Scofield, Brummell, Benedict, Warren, Haskett, Fellows, Farley, McCabe, Monteith, Lee, Ranney, O'Keefe, Marriner—25.

A quorum not being in attendance, the PRESIDENT declared the Board adjourned until the next stated session.

WEDNESDAY, SEPTEMBER 1, 1858.

STATED SESSION.

Present — Commissioners Shine, Sinclair, Gildersleve, Adams—4.

Absent—William H. Neilson, Esq., President, and Commissioners Auld, O'Grady, Niven, Timpson, Lecomte, Crozier, Fitzgerald, Eager, Tuthill, Barry, Tweed, Coger, Lydecker, Bloomfield, Haines, Clark, Slote, Rollins, White, Mackean, Williams, Scofield, Brummell, Green, Byrne, Benedict, Warren, Haskett, Fellows, Cushing, Curtis, Farley, McCabe, Monteith, Lee, Davenport, Ranney, O'Keefe, Marriner—40.

A quorum not being present, the Board adjourned.

WEDNESDAY, SEPTEMBER 1, 1858.

STATED SESSION.

Present — Commissioners Shine, Sinclair, Gildersleve, Adams—4.

Absent—William H. Neilson, Esq., President, and Commissioners Auld, O'Grady, Niven, Timpson, Lecomte, Crozier, Fitzgerald, Eager, Tuthill, Barry, Tweed, Coger, Lydecker, Bloomfield, Haines, Clark, Slote, Rollins, White, Mackean, Williams, Scofield, Brummell, Green, Byrne, Benedict, Warren, Haskett, Fellows, Cushing, Curtis, Farley, McCabe, Monteith, Lee, Davenport, Ranney, O'Keefe, Marriner—40.

A quorum not being present, the Board adjourned.

WEDNESDAY, SEPTEMBER 8, 1858.

SPECIAL SESSION.

The meeting of the Board was called on the following requisition, in pursuance of Section 2 of Article 1 of the By-Laws:

NEW-YORK, *September* 1, 1858.

To THOMAS BOESE, Esq.,
Clerk of the Board of Education:

SIR:—You are requested to call a Special Meeting of the Board of Education, to be held on Wednesday next, the 8th inst., at the usual hour, for the purpose of receiving communications or reports from Ward officers, communications or reports from the City Superintendent, miscellaneous communications, resolutions to be referred, or passed without objection, reports of Standing Committees, reports of Special Committees, motions and resolutions, and for the transaction of any unfinished business.

DANIEL COGER,
RICHARD WARREN,
TERRENCE FARLEY,
JOHN DAVENPORT,
OLIVER H. LEE,
DANIEL SLOTE,
GEORGE WHITE,
WILLIAM SINCLAIR,
} *Commissioners.*

Present—Commissioners Auld, Timpson, Lecomte, Crozier, Shine, Fitzgerald, Eager, Tuthill, Barry, Coger, Lydecker, Bloomfield, Haines, Gildersleve, Slote, Mackean, Williams, Scofield, Brummell, Green, Byrne, Benedict, Warren, Haskett, Adams, Fellows, Cushing, Curtis, Monteith, Lee, Davenport, Ranney, O'Keefe, Marriner—34.

Absent—William H. Neilson, Esq., President, and Commissioners O'Grady, Niven, Sinclair, Tweed, Clark, Rollins, White, Farley, McCabe—10.

In the absence of the President, the Board was called to order by the Clerk, pursuant to the first Rule of Order.

Mr. WILLIAMS was appointed President *pro tem.*

The Journals of the sessions held on the 20th and 21st of July were read; and on motion of Mr. ADAMS, the Journal of July 21st was amended by striking out the words "of Mr. ADAMS" after the words "On motion," page 198, third line from the top. With the foregoing amendment, both Journals were then approved.

Mr. WARREN presented a communication from the School Officers of the Fifteenth Ward, on the award of contracts for building a new School House on the site now occupied by Ward School No. 10, in said Ward; and asked for the adoption of the following resolutions:

Resolved, That the action of the School Officers of the Fifteenth Ward, in awarding the contracts for the erection of School No. 10, in Wooster-street, viz., to Alonzo Dutch for the carpenter work, for nine thousand six hundred dollars ($9,600); to W. T. J. Sankey, for the mason work, for fourteen thousand two hundred dollars ($14,200); to Alexander Proudfoot, four hundred and ninety-seven dollars ($497), for painting—be, and is hereby approved, the said parties having been the lowest bidders.

Resolved, That the sum of twenty-four thousand two hundred and ninety-seven dollars ($24,297) be, and the same is hereby, appropriated for the purpose of erecting a School House in Wooster-street, on the site of the present Ward School No. 10, according to plans and specifications on file; but no portion of said money shall be paid until the contracts entered into by the School Officers of the Fifteenth Ward shall be duly filed, together with the security for the performance of them, nor until such contracts and securities shall be approved by the Finance Committee, as to the form thereof, and the amount and time of payments of installments. The said building to be erected under the superintendence and direction of the Superintendent of School Buildings, and the

certificate of said officer, to be filed in the Clerk's office, before the payment of any installments.

Mr. WARREN moved the adoption of the first of the foregoing resolutions.

Mr. GILDERSLEVE moved that the subject be referred to the Finance Committee.

Lost.

Mr. BLOOMFIELD moved to lay on the table.

Lost.

The PRESIDENT then put the question, whether the Board would agree with the first resolution, and it was decided in the affirmative.

Mr. WARREN moved the adoption of the second resolution.

The PRESIDENT put the question, whether the Board would agree with said resolution, and it was decided in the affirmative, as follows:

Ayes—Messrs. Auld, Timpson, Lecomte, Crozier, Shine, Eager, Tuthill, Barry, Coger, Slote, Mackean, Williams, Scofield, Brummell, Byrne, Benedict, Warren, Adams, Cushing, Lee, Davenport, Ranney, O'Keefe, Marriner—24.

Nays—Messrs. Lydecker, Bloomfield, Haines, Gildersleve, Green, Curtis—6.

Mr. MACKEAN presented a communication from the School Officers of the Twelfth Ward, on the award of contracts for furnishing and heating Ward School No. 6, on Randall's Island, in said Ward; and asked for the adoption of the following resolution:

Resolved, That the action of the School Officers of the Twelfth Ward, in awarding the contract for furnishing Class-Rooms in Ward School No. 6, on Randall's Island, to the J. L. Mott Iron Works, for the sum of five hundred and forty dollars ($540), be approved; and that the further application of said School Officers, for an additional appropriation of five hundred dollars ($500), to pay for additional work on said Ward School No. 6, as specified in their application, be approved, and that the sum of ten hundred and forty dollars ($1040) be, and is hereby, appropriated to pay for the same;

but that no portion of said moneys shall be paid until the furniture shall be supplied, and the additional work done to the satisfaction of the School Officers of said Ward and the Superintendent of School Buildings, and their certificates to that effect placed on file in the Clerk's office.

The PRESIDENT put the question, whether the Board would agree with said resolution, and it was decided in the affirmative, as follows:

Ayes—Messrs. Auld, Timpson, Lecomte, Crozier, Shine, Eager, Tuthill, Barry, Coger, Lydecker, Bloomfield, Haines, Gildersleve, Slote, Mackean, Williams, Scofield, Brummell, Byrne, Warren, Adams, Cushing, Curtis, Lee, Davenport, Ranney, O'Keefe, Marriner—28.

Mr. O'KEEFE presented an application from the School Officers of the Twenty-Second Ward for authority to advertise for proposals for furnishing the new School House now in course of erection in Forty-fourth-street, in said Ward.

On motion—

Ordered, That said application be referred to the Committee on School Furniture.

Mr. GILDERSLEVE presented a communication from the School Officers of the Ninth Ward, on the award of contract for heating the new Primary School House now in course of erection in Horatio-street, in said Ward; and asked for the adoption of the following resolution:

Resolved, That the sum of nineteen hundred and ninety-five dollars ($1995) be, and is hereby, appropriated for the purpose of heating and ventilating the new Primary School House in Horatio-street, in the Ninth Ward, according to plans and specifications on file with the Superintendent of School Buildings, under contract to be made with Mr. George L. Cannon, the work to be done under the direction of the Superintendent of School Buildings, and no payment to be made except upon his certificate, in pursuance of a contract in the usual form, with sureties for the faithful performance thereof, and against the lien law, said contract to be approved by the Finance Committee, and filed in the office of the Clerk of the Board of Education.

The PRESIDENT put the question, whether the Board would agree with said resolution, and it was decided in the affirmative, as follows:

Ayes—Messrs. Auld, Timpson, Lecomte, Crozier, Shine, Tuthill, Barry, Coger, Lydecker, Haines, Gildersleve, Slote, Mackean, Scofield, Brummell, Green, Byrne, Benedict, Warren, Adams, Cushing, Lee, Davenport, Ranney, O'Keefe, Marriner—26.

Mr. LYDECKER presented a communication from the School Officers of the Eighth Ward, on the award of contract for furnishing so much of Ward School No. 38, in said Ward, as was rendered necessary by reason of the enlargement and repairs of said School building; and asked for the adoption of the following resolution:

Resolved, That the action of the School Officers of the Eighth Ward, in entering into contract with the J. L. Mott Iron Works for furnishing so much of Ward School House No. 38, in said Ward, as was rendered necessary by reason of the additions and repairs made to said building, be, and the same is hereby, confirmed; and that the sum of two thousand seven hundred and sixty-five dollars ($2,765) be, and the same is hereby appropriated to pay for said furniture; but no payment to be made except upon the certificate of the Superintendent of School Buildings, and the School Officers of the Eighth Ward aforesaid.

The PRESIDENT put the question, whether the Board would agree with said resolution, and it was decided in the affirmative, as follows:

Ayes—Messrs. Auld, Timpson, Lecomte, Crozier, Shine, Fitzgerald, Tuthill, Barry, Coger, Lydecker, Bloomfield, Gildersleve, Slote, Mackean, Scofield, Brummell, Byrne, Benedict, Warren, Adams, Cushing, Curtis, Lee, Davenport, Ranney, O'Keefe, Marriner—27.

Mr. BYRNE presented a communication from the School Officers of the Fourteenth Ward, on the award of contract for heating Ward School No. 21, in said Ward, now in course of erection; and asked for the adoption of the following resolution:

Resolved, that the sum of *three thousand and four hundred*

dollars ($3,400) be, and the same is hereby, appropriated for the introduction of Thomas Harrison's *Combination of Steam and Hot Water Heating Apparatus* in Ward School House No. 21, now in the course of erection on the easterly side of Marion-street, between Prince and Spring, in the Fourteenth Ward, and that the School Officers of said Ward are hereby authorized to enter into a contract with the said Harrison for the said apparatus, at the sum of *three thousand and four hundred dollars* ($3,400), but no portion of said money shall be paid, except such sum or amount as may be necessary for the payment of the air flues, registers, and ventilators, which shall not exceed *the sum of nine hundred dollars* ($900), until the said School House shall have been thoroughly heated by the said apparatus to the satisfaction of said School Officers, and a certificate to that effect filed with the Clerk of the Board of Education.

The PRESIDENT put the question, whether the Board would agree with said resolution, and it was decided in the affirmative, as follows:

Ayes—Messrs. Auld, Timpson, Lecomte, Shine, Fitzgerald, Eager, Tuthill, Barry, Coger, Gildersleve, Slote, Mackean, Williams, Scofield, Brummell, Green, Byrne, Benedict, Warren, Adams, Cushing, Curtis, Lee, Davenport, Ranney, O'Keefe, Marriner—27.

Mr. GILDERSLEVE presented a communication from the School Officers of the Thirteenth Ward, asking the Board to establish an Evening School for Females in Ward School No. 4, in Rivington-street, in said Ward.

On motion—

Ordered, That said communication be referred to the Executive Committee on Evening Schools.

Mr. CUSHING presented a communication from the School Officers of the Seventeenth Ward, asking an appropriation of sixteen thousand dollars ($16,000), for the purpose of purchasing five lots of ground on the southerly side of Fourteenth-street, in said Ward, on which to erect a new School House.

On motion—

Ordered, That said communication be referred to the Committee on Sites and School Houses.

Mr. CUSHING presented a communication from the School Officers of the Seventeenth Ward, nominating John W. Chanler as Trustee of Common Schools for said Ward, in place of William H. Riblet, resigned.

On motion—

Ordered, That said communication be referred to the Committee on Elections and Qualifications.

Mr. SCOFIELD presented a communication from the School Officers of the Thirteenth Ward, asking an appropriation of eleven thousand and three hundred dollars ($11,300), for the purpose of purchasing two lots of ground in Broome-street, on which to erect a new Primary School House, for the use of Primary School No. 20, in said Ward.

On motion—

Ordered, That said communication be referred to the Committee on Sites and School Houses.

Mr. SCOFIELD presented a communication from the School Officers of the Thirteenth Ward, for an appropriation of two hundred and fifty-seven $\frac{85}{100}$ dollars (257\frac{85}{100}$), to pay for expenses incurred in altering flues in Ward School No. 34, in said Ward.

On motion—

Ordered, That said communication be referred to the Finance Committee.

The PRESIDENT having declined to sign checks for the payment of the following bills and pay-rolls, they were laid before the Board for its action on the subject:

Bills from the Sixth Ward.

John Lynch—Repairs at Ward Schools Nos. 23, 24, and Primary School No. 2, three bills, as follows:

$199 29		
188 09		
14 75, amounting to.....	$402	13
John Murphy—Repairs.....	32	09
Marrener & Spencer—Repairs (two bills).....	195	00
John H. Darrow do. do.	12	12

Peter Dodd—Supplies	$20 01
James Tyler—Awnings	25 00
J. White—Printing	9 00
N. Y. Times—Advertising	16 32
N. Y. Daily News do.	22 80
N. Y. Gas Light Company—Gas	5 75
Mrs. Hart—Cleaning	30 00
Mrs. Hennessy do.	25 00

The above bills were signed by *one Inspector* only.

Also, the pay-rolls of said ward, for August, were signed by one Inspector only.

Bills from the Fourth Ward.

M. Kelly—Repairs on Ward School No. 1	$195 40
P. H. Fletcher do. do. do.	57 63
	$253 03

Work done on one school at the same time, and amounting to more than two hundred dollars ($200).

Patrick Harrigan—Splitting wood $4 50

Normal Schools.

Wm. B. Eager, Jr.—Expenses incurred in behalf of said schools	$50 80
C. Doran—Bouquets for commencement exercises of said schools	50 00

Mr. WARREN moved that the PRESIDENT and Clerk be authorized and directed to sign checks for all the bills and pay-rolls in the foregoing list from the Sixth Ward.

Carried.

Mr. DAVENPORT moved to refer the bills from the Fourth Ward, in the foregoing list, to the Finance Committee.

Lost.

Mr. SHINE moved that the PRESIDENT and Clerk be authorized and directed to sign checks for their payment.

On motion of Mr. CUSHING—

Ordered, that the bills of Mr. Kelly and P. H. Fletcher be referred to the Committee on Repairs, and that the bill of

Patrick Harrigan, all from the Fourth Ward, be referred to the Committee on Supplies.

On motion of Mr. EAGER—

Ordered, That the President and Clerk be authorized and directed to sign a check for the payment of the bill of C. Doran, for bouquets, in the foregoing list, amounting to fifty dollars ($50).

Mr. TUTHILL moved that the President and Clerk be authorized and directed to sign a check for the payment of the bill of William B. Eager, Jr., in the foregoing list, for traveling expenses incurred in behalf of the Normal Schools.

The PRESIDENT put the question whether the Board would agree with the motion of Mr. TUTHILL, and the ayes and noes being called for, it was decided in the affirmative, as follows:

Ayes—Messrs. Auld, Crozier, Shine, Fitzgerald, Tuthill, Barry, Coger, Gildersleve, Slote, Mackean, Williams, Scofield, Brummell, Byrne, Warren, Cushing, Curtis, Monteith, Lee, Ranney, O'Keefe—21.

Nays—Messrs. Bloomfield, Green, Adams—3.

On motion of Mr. LEE—

Resolved, That it be referred to the Finance Committee, to inquire, and report to this Board, what amount, if any, is due for extra work on erection of Ward School No. 48—a claim for the sum of two hundred and nine dollars ($209), for such extra work, having been presented by James N. Wood, as assignee of John McClave, the contractor for the carpenter work on said school building.

On motion of Mr. SLOTE—

Resolved, That the bills of Daniel Burgess & Co. and Kiggins & Kellogg, for books purchased by the Trustees of the Eighth and Tenth Wards, amounting, respectively, to one hundred dollars ($100) and one hundred and fifteen dollars and ninety-seven cents ($115 97), and of S. Curtis, Jr., for drawing plans of Ward School No. 20, amounting to thirty dollars ($30), on file in the Clerk's office, be referred to the Finance Committee, to inquire and report to this Board as to the propriety of paying the same.

Mr. GILDERSLEVE offered for adoption the following resolution:

Resolved, That the School Officers of the Ninth Ward be

Peter Dodd—Supplies	$20 01
James Tyler—Awnings	25 00
J. White—Printing	9 00
N. Y. Times—Advertising	16 32
N. Y. Daily News do.	22 80
N. Y. Gas Light Company—Gas	5 75
Mrs. Hart—Cleaning	30 00
Mrs. Hennessy do.	25 00

The above bills were signed by *one Inspector* only.

Also, the pay-rolls of said ward, for August, were signed by one Inspector only.

Bills from the Fourth Ward.

M. Kelly—Repairs on Ward School No. 1	$195 40
P. H. Fletcher do. do. do.	57 63
	$253 03

Work done on one school at the same time, and amounting to more than two hundred dollars ($200).

Patrick Harrigan—Splitting wood $4 50

Normal Schools.

Wm. B. Eager, Jr.—Expenses incurred in behalf of said schools	$50 80
C. Doran—Bouquets for commencement exercises of said schools	50 00

Mr. WARREN moved that the PRESIDENT and Clerk be authorized and directed to sign checks for all the bills and pay-rolls in the foregoing list from the Sixth Ward.

Carried.

Mr. DAVENPORT moved to refer the bills from the Fourth Ward, in the foregoing list, to the Finance Committee.

Lost.

Mr. SHINE moved that the PRESIDENT and Clerk be authorized and directed to sign checks for their p[illegible]

On motion of Mr. CUSHING—

Ordered, that the bills [illegible] referred to the Comm[illegible] of

Mr. CUSHING presented a communication from the School Officers of the Seventeenth Ward, nominating John W. Chanler as Trustee of Common Schools for said Ward, in place of William H. Riblet, resigned.

On motion—

Ordered, That said communication be referred to the Committee on Elections and Qualifications.

Mr. SCOFIELD presented a communication from the School Officers of the Thirteenth Ward, asking an appropriation of eleven thousand and three hundred dollars ($11,300), for the purpose of purchasing two lots of ground in Broome-street, on which to erect a new Primary School House, for the use of Primary School No. 20, in said Ward.

On motion—

Ordered, That said communication be referred to the Committee on Sites and School Houses.

Mr. SCOFIELD presented a communication from the School Officers of the Thirteenth Ward, for an appropriation of two hundred and fifty-seven $\frac{85}{100}$ dollars (257\frac{85}{100}$), to pay for expenses incurred in altering flues in Ward School No. 34, in said Ward.

On motion—

Ordered, That said communication be referred to the Finance Committee.

The PRESIDENT having declined to sign checks for the payment of the following bills and pay-rolls, they were laid before the Board for its action on the subject:

Bills from the Sixth Ward.

John Lynch—Repairs at Ward Schools Nos. 23, 24, and Primary School No. 2, three bills, as follows:

$199 29		
188 09		
14 75, amounting to.....	$402	13
John Murphy—Repairs.....	32	09
Marrener & Spencer—Repairs (two bills).....	195	00
John H. Darrow do. do.	12	12

Peter Dodd—Supplies	$20 01
James Tyler—Awnings	25 00
J. White—Printing	9 00
N. Y. Times—Advertising	16 32
N. Y. Daily News do.	22 80
N. Y. Gas Light Company—Gas	5 75
Mrs. Hart—Cleaning	30 00
Mrs. Hennessy do.	25 00

The above bills were signed by *one Inspector* only.

Also, the pay-rolls of said ward, for August, were signed by one Inspector only.

Bills from the Fourth Ward.

M. Kelly—Repairs on Ward School No. 1	$195 40
P. H. Fletcher do. do. do.	57 63
	$253 03

Work done on one school at the same time, and amounting to more than two hundred dollars ($200).

Patrick Harrigan—Splitting wood $4 50

Normal Schools.

Wm. B. Eager, Jr.—Expenses incurred in behalf of said schools	$50 80
C. Doran—Bouquets for commencement exercises of said schools	50 00

Mr. WARREN moved that the PRESIDENT and Clerk be authorized and directed to sign checks for all the bills and pay-rolls in the foregoing list from the Sixth Ward.

Carried.

Mr. DAVENPORT moved to refer the bills from the Fourth Ward, in the foregoing list, to the Finance Committee.

Lost.

Mr. SHINE moved that the PRESIDENT and Clerk be authorized and directed to sign checks for their payment.

On motion of Mr. CUSHING—

Ordered, that the bills of Mr. Kelly and P. H. Fletcher be referred to the Committee on Repairs, and that the bill of

Patrick Harrigan, all from the Fourth Ward, be referred to the Committee on Supplies.

On motion of Mr. EAGER—

Ordered, That the President and Clerk be authorized and directed to sign a check for the payment of the bill of C. Doran, for bouquets, in the foregoing list, amounting to fifty dollars ($50).

Mr. TUTHILL moved that the President and Clerk be authorized and directed to sign a check for the payment of the bill of William B. Eager, Jr., in the foregoing list, for traveling expenses incurred in behalf of the Normal Schools.

The PRESIDENT put the question whether the Board would agree with the motion of Mr. TUTHILL, and the ayes and noes being called for, it was decided in the affirmative, as follows:

Ayes—Messrs. Auld, Crozier, Shine, Fitzgerald, Tuthill, Barry, Coger, Gildersleve, Slote, Mackean, Williams, Scofield, Brummell, Byrne, Warren, Cushing, Curtis, Monteith, Lee, Ranney, O'Keefe—21.

Nays—Messrs. Bloomfield, Green, Adams—3.

On motion of Mr. LEE—

Resolved, That it be referred to the Finance Committee, to inquire, and report to this Board, what amount, if any, is due for extra work on erection of Ward School No. 48—a claim for the sum of two hundred and nine dollars ($209), for such extra work, having been presented by James N. Wood, as assignee of John McClave, the contractor for the carpenter work on said school building.

On motion of Mr. SLOTE—

Resolved, That the bills of Daniel Burgess & Co. and Kiggins & Kellogg, for books purchased by the Trustees of the Eighth and Tenth Wards, amounting, respectively, to one hundred dollars ($100) and one hundred and fifteen dollars and ninety-seven cents ($115 97), and of S. Curtis, Jr., for drawing plans of Ward School No. 20, amounting to thirty dollars ($30), on file in the Clerk's office, be referred to the Finance Committee, to inquire and report to this Board as to the propriety of paying the same.

Mr. GILDERSLEVE offered for adoption the following resolution:

Resolved, That the School Officers of the Ninth Ward be

WEDNESDAY, AUGUST 4, 1858.

STATED SESSION.

Present—William H. Neilson, Esq., President, and Commissioners Lecomte, Fitzgerald, Eager, Tuthill, Sinclair, Coger, Lydecker, Gildersleve, Clark, White, Mackean, Williams, Green, Byrne, Adams, Cushing, Curtis, Davenport—19.

Absent—Commissioners Auld, O'Grady, Niven, Timpson, Crozier, Shine, Barry, Tweed, Bloomfield, Haines, Slote, Rollins, Scofield, Brummell, Benedict, Warren, Haskett, Fellows, Farley, McCabe, Monteith, Lee, Ranney, O'Keefe, Marriner—25.

A quorum not being in attendance, the PRESIDENT declared the Board adjourned until the next stated session.

WEDNESDAY, SEPTEMBER 1, 1858.

STATED SESSION.

Present — Commissioners Shine, Sinclair, Gildersleve, Adams—4.

Absent—William H. Neilson, Esq., President, and Commissioners Auld, O'Grady, Niven, Timpson, Lecomte, Crozier, Fitzgerald, Eager, Tuthill, Barry, Tweed, Coger, Lydecker, Bloomfield, Haines, Clark, Slote, Rollins, White, Mackean, Williams, Scofield, Brummell, Green, Byrne, Benedict, Warren, Haskett, Fellows, Cushing, Curtis, Farley, McCabe, Monteith, Lee, Davenport, Ranney, O'Keefe, Marriner—40.

A quorum not being present, the Board adjourned.

proposals for heating and ventilating the new Primary School-house now in course of erection in Horatio Street, in said Ward, according to plans to be approved by said School Officers.

A. H. GREEN,
GEO. WHITE,
W. B. EAGER, Jr.,
} *Committee on Warming and Ventilation.*

The PRESIDENT put the question whether the Board would agree with said resolution, and it was decided in the affirmative.

Mr. TWEED presented a report from the Committee on School Furniture on the application of the School Officers of the Eighteenth Ward for an appropriation to re-furnish the Primary Department of Ward School No. 40, in said Ward, accompanied with the following resolution:

Resolved, That the sum of seven hundred dollars ($700) is hereby appropriated for re-furnishing the Primary Department, Ward School No. 40, according to specifications prepared by the Superintendent of School Buildings; but no part of said sum to be paid until a certificate, signed by said Superintendent, that the work has been done to his satisfaction, shall have been filed in the Clerk's office, and that the Committee on School Furniture be, and they are hereby authorized to make said repairs.

WILLIAM M. TWEED,
JONATHAN L. SCOFIELD,
JOHN O'KEEFE,
} *Committee on School Furniture.*

The PRESIDENT put the question whether the Board would agree with said resolution, and it was decided in the affirmative, as follows:

Ayes—Messrs. Timpson, Lecomte, Shine, Fitzgerald, Eager, Tuthill, Sinclair, Tweed, Coger, Lydecker, Bloomfield, Gildersleve, Rollins, White, Mackean, Scofield, Haskett, Cushing, Curtis, Farley, McCabe, Davenport, Ranney, O'Keefe, Marriner—25.

Mr. SCOFIELD presented a report from the Committee on Repairs, to whom was referred the application of the School Officers of the Eighth Ward, for authority to erect a new front to Ward School No. 38, in said Ward, and recommended for adoption the following resolution:

Resolved, That the sum of one thousand and five hundred dollars ($1,500) be, and the same is hereby, appropriated for the purpose of taking down the front wall of Ward School No. 38, in the Eighth Ward, and erecting a new one in its place; the work to be done under the direction of the School Officers of the said Ward, the Committee on Repairs, and the Superintendent of School Buildings, and no money to be paid for the same, except upon their certificate.

JONATHAN L. SCOFIELD,
HUGH MCCABE,
DANIEL COGER,
V. N. LECOMTE,
} *Committee on Repairs.*

The PRESIDENT put the question whether the Board would agree with said resolution, and it was decided in the affirmative, as follows:

Ayes—Messrs. Timpson, Lecomte, Crozier, Shine, Fitzgerald, Eager, Tuthill, Sinclair, Tweed, Coger, Lydecker, Bloomfield, Gildersleve, Mackean, Scofield, Byrne, Haskett, Adams, Cushing, Curtis, Farley, McCabe, Davenport, Ranney, O'Keefe, Marriner—26.

Mr. DAVENPORT presented a Report from the Committee on Supplies, recommending an appropriation of three thousand dollars ($3,000) for the purchase of books through the Depository, accompanied with the following resolution:

Resolved, That the sum of three thousand dollars ($3,000), be, and is hereby, appropriated for the purchase of books and supplies through the Depository, out of the amount reserved for that purpose.

J. DAVENPORT,
GEO. WHITE,
DANIEL SLOTE,
TERRENCE FARLEY,
} *Committee on Supplies.*

The PRESIDENT put the question whether the Board would agree with said resolution, and it was decided in the affirmative, as follows:

Ayes—Messrs. Timpson, Lecomte, Crozier, Shine, Fitzgerald, Tuthill, Sinclair, Tweed, Coger, Lydecker, Bloomfield, Gildersleve, Mackean, Scofield, Brummell, Green, Byrne, Haskett, Adams, Cushing, Curtis, McCabe, Davenport, Ranney, O'Keefe, Marriner—26.

Resolved, That the sum of five thousand dollars, ($5000) be, and the same is hereby appropriated for the purchase of supplies through the Depository.

J. DAVENPORT,
OLIVER H. LEE,
DANIEL SLOTE,
GEORGE WHITE.
} *Committee on Supplies.*

The PRESIDENT put the question whether the Board would agree with said resolution, and it was decided in the affirmative, as follows:

Ayes—Messrs. Shine, Fitzgerald, Eager, Tuthill, Sinclair, Barry, Coger, Lydecker, Bloomfield, Gildersleve, Clark, Slote, White, Mackean, Williams, Scofield, Brummell, Green, Benedict, Warren, Adams, Curtis, Monteith, Lee, Davenport.—25

Mr. WARREN presented a report from the Finance Committee to whom was referred a claim for rent due the West Twenty-third-street Presbyterian Church, occupied by Primary School No. 54, in the Twentieth Ward, with the following resolution annexed:

Resolved, That the President and Clerk are authorized and directed to sign a warrant in favor of the West Twenty-third-street Presbyterian Church, for the sum of forty dollars ($40) arrears of rent on premises formerly occupied for school purposes in the Twentieth Ward.

RICHARD WARREN,
GEORGE H. CLARK,
V. N. LECOMTE,
JAMES CUSHING, Jr.
} *Finance Committee.*

The PRESIDENT put the question whether the Board would agree with said resolution, and it was decided in the affirmative.

Mr. WARREN presented a report from the Finance Committee to whom was referred the resolution (*page 213 of the Journal*) relating to a claim of S. Curtis, Jr., for thirty dollars ($30), for drawing plans of Ward School No. 20, in the Tenth Ward; with the following resolution annexed:

Resolved, That the President and Clerk are authorized and directed to sign a Warrant in favor of S. Curtis, Jr., for the

sum of thirty dollars ($30), for drawing plans of Ward School No. 20, and that his receipt be taken in full of all demands on account thereof.

RICHARD WARREN, GEORGE H. CLARK, V. N. LECOMTE, JAMES CUSHING, Jr. } *Finance Committee.*

The PRESIDENT put the question whether the Board would agree with said resolution, and it was decided in the affirmative, as follows:

Ayes—Messrs. Shine, Fitzgerald, Eager, Tuthill, Sinclair, Barry, Coger, Lydecker, Gildersleve, Clark, Slote, White, Mackean, Williams, Scofield, Brummell, Byrne, Benedict, Warren, Adams, Curtis, Lee, Davenport—23.

Nay—Mr. Green—1.

Mr. WARREN presented a report from the Finance Committee to whom were referred, by resolution, the bills of Daniel Burgess & Co., and Kiggins & Kellogg, (*page* 213 *of the Journal*), for the purchase of gift-books, accompanied with the following resolution:

Resolved, That the bills of Daniel Burgess & Co., amounting to one hundred and fifteen dollars and ninety-seven cents, (115\frac{97}{100}$); and of Kiggins & Kellogg, amounting to one hundred dollars ($100), both for gift-books, purchased prior to the first day of August, 1856, be paid.

RICHARD WARREN, GEORGE H. CLARK, V. N. LECOMTE, JAMES CUSHING, JR., } *Finance Committee.*

Mr. GREEN moved to lay the report on the table.

The PRESIDENT put the question whether the Board would agree with the motion of Mr. GREEN, and it was decided in the negative, as follows:

Ayes—Messrs. Scofield, Brummell, Green, Curtis, O'Keefe —5.

Nays—Messrs. Shine, Fitzgerald, Eager, Tuthill, Coger, Lydecker, Gildersleve, Clark, Slote, White, Mackean, Williams, Benedict, Warren, Adams, Monteith, Lee, Davenport—18.

Mr. DAVENPORT moved to amend by adding as follows: "And that this Board will pay no more bills for the purchase of gift-books."

Carried.

The PRESIDENT then put the question whether the Board would agree with the resolution as amended, and it was decided in the affirmative.

Mr. SCOFIELD presented a report from the Committee on Repairs, to whom were referred the bills of M. Kelly and P. H. Fletcher, for repairs of Ward School No. 1, in the Fourth Ward, accompanied with the following resolution:

Resolved, That the bills of M. Kelly and P. H. Fletcher for repairs of Ward School House No. 1, in the Fourth Ward, be returned to the aforesaid parties, and the School Officers of the Fourth Ward aforesaid, for correction.

JONA. L. SCOFIELD,
DANIEL COGER,
V. N. LECOMTE,
} *Committee on Repairs.*

The PRESIDENT put the question whether the Board would agree with said resolution, and it was decided in the affirmative.

Mr. ADAMS presented a report from the Committee on Elections and qualifications, to whom was referred a communication from the School Officers of the Seventeenth Ward, nominating John W. Chanler as Trustee of Common Schools for said Ward, in place of William H. Riblet, resigned; with the following resolution annexed:

Resolved, That John W. Chanler be, and is hereby appointed a Trustee of Common Schools for the Seventeenth Ward, in place of William H. Riblet, resigned.

ROBT. A. ADAMS,
RICH'D C. FELLOWS,
EUGENE SHINE,
JOHN O'KEEFE,
} *Committee on Elections and Qualifications.*

The PRESIDENT put the question whether the Board would agree with said resolution, and it was decided in the affirmative.

Mr. RANNEY presented a report from the Executive Committee on Free Academy, recommending the appointment of several tutors in said institution, and an increase of the salary of the Assistant-Janitor; accompanied with the following resolutions:

Resolved, That Louis Oudin be appointed tutor in the department of French, and William M. Banks, Alexander P. Ketcham, Samuel G. R. Jelliffe, David S. Fanning, and James Godwin, be appointed tutors at large, with a salary of five hundred dollars ($500) each, per year.

Resolved, That the salary of Daniel McEvoy be raised from four to five hundred dollars ($500) from the 15th day of September instant.

LAFAYETTE RANNEY,
RICH'D. C. FELLOWS,
JAMES M. TUTHILL,
ROBERT A. ADAMS,
JAMES MACKEAN,
Ex. Committee on Free Academy.

The PRESIDENT put the question whether the Board would agree with said resolutions, and it was decided in the affirmative.

Mr. EAGER moved that the report of the Executive Committee on Normal Schools, on the re-organization of the Daily Normal School, (Document No. 8) be taken from the table.

Carried.

On motion of Mr. DAVENPORT, the Board resolved itself into Committee of the Whole for the consideration of said Document, No. 8, Mr. BENEDICT occupying the Chair.

After some time spent thereon:

On motion of Mr. ADAMS—

The Committee rose and reported progress, and asked leave to sit again, which report was adopted.

On motion of Mr. BENEDICT—

Ordered, That the Board organize itself into Committee of the Whole for the consideration of Document No. 8, at the next session of the Board, immediately after the reading of the Journal.

On motion of Mr. DAVENPORT, the Board then adjourned.

WEDNESDAY, OCTOBER 6, 1858.

STATED SESSION.

Present—William H. Neilson, Esq., President, and Commissioners Timpson, Lecomte, Shine, Fitzgerald, Eager, Tuthill, Sinclair, Barry, Tweed, Coger, Lydecker, Bloomfield, Haines, Gildersleve, Clark, Slote, White, Mackean, Scofield, Brummell, Green, Byrne, Benedict, Warren, Haskett, Adams, Cushing, Curtis, McCabe, Lee, Davenport, Ranney, O'Keefe, Marriner—35.

Absent—Commissioners Auld, O'Grady, Niven, Crozier, Rollins, Williams, Fellows, Farley, Monteith—9.

The Journal of the last session was read and approved.

The Board then resolved itself into Committee of the Whole, Mr. BENEDICT in the Chair, for the consideration of Document No. 8, pursuant to the order at the last session. (*Page* 280 *of the Journal.*)

The CHAIRMAN stated the question to be on the motion of Mr. EAGER, to adopt the first resolution of Document No. 8, and the motion of Mr. DAVENPORT to amend the same, by inserting, instead thereof, Article 1 of Document No. 12.

Mr. MACKEAN moved to amend, by inserting in place of Article 1 of Document No. 12, as follows:

Resolved, That this Committee recommend to the Board of Education, to dispense with the Daily Normal School, on and after the 31st day of December next.

Adopted.

The question then recurred on the adoption of the amend-

ment proposed by Mr. MACKEAN, instead of the first resolution of Document No. 8.

Mr. NEILSON moved to strike out of said resolution, all that relates to a Model School, or School for Practice.

Mr. ADAMS moved to amend by declaring it inexpedient, at the present time, to reorganize the Daily Normal School.

Lost.

Mr. EAGER moved to amend the first resolution of Document No. 8, by striking out all before the words, "and in its stead," second line from the top, and substituting Mr. MACKEAN'S resolution therefor.

Mr. RANNEY moved to strike out of the first resolution of Document No. 8, all after the word "Females," in the third line from the top.

Mr. DAVENPORT moved that the Committee rise and report to the Board the recommendation to discontinue the present Daily Normal School on and after the 31st of December next; and that the Board direct the Executive Committee on Normal Schools to submit a plan of organization, for a Normal School, adapted to the instruction of such of the pupils of the Female Grammar Schools, in the several Wards, as shall, upon examination, have acquired such qualifications as may be prescribed for admission into such institution, and who may be desirous of preparing themselves for teaching, or of prosecuting a higher course of study than that ordinarily pursued in the Grammar Schools. The Committee shall, at as early a period as may be practicable, report to this Board such plan of organization, including all necessary regulations for the course of study, government and discipline of such institution, and the appointment of a male Principal and Professors, and such female assistants as may be deemed necessary.

Mr. TWEED moved that the Committee rise and report progress, and ask leave to sit again.

Carried.

The PRESIDENT of the Board then resumed the Chair, and Mr. BENEDICT, on behalf of the Committee, reported the action taken, and asked that the Committee have leave to sit again.

On motion of Mr. TWEED—

Ordered, That the report be accepted, and that the request of the Committee be, and the same is hereby granted.

After the Clerk had read the minutes of the Executive Committee on Free Academy, it was,

On motion—

Ordered, That the further reading of the minutes of Executive Committees be dispensed with.

The PRESIDENT laid before the Board a communication from R. A. Adams, relative to the bills of Pudney & Russell, for printing.

Mr. TWEED moved to lay said communication on the table.

Lost.

Mr. TWEED moved that the President and Clerk be authorized to sign a check in favor of Pudney & Russell, for the amount of their bill, as audited by a majority of the Committee on Printing.

Mr. DAVENPORT moved to amend the motion of Mr. TWEED, by substituting the following resolution:

Resolved, That the President and Clerk be authorized to pay Messrs. Pudney & Russell one thousand dollars ($1,000) on account, and that Messrs. P. & R. furnish to the Clerk bills of all work done for the Board to this date, to be audited by the Committee on Printing.

The PRESIDENT put the question, whether the Board would agree with said resolution, and it was decided in the affirmative, as follows:

Ayes—Messrs. Shine, Fitzgerald, Eager, Tuthill, Sinclair, Barry, Tweed, Coger, Lydecker, Bloomfield, Gildersleve, Clark, White, Mackean, Scofield, Brummell, Benedict, Warren, Cushing, Curtis, McCabe, Davenport, O'Keefe—23.

Nays—Messrs. Green, Byrne, Adams—3.

Mr. CURTIS presented a communication from the School Officers of the Eighteenth Ward, in relation to the insecurity of Primary School No. 16, in said Ward, by reason of excavations being made on the adjoining lot; and asked permission to hire other premises for the use of said school, accompanied with the following resolution:

Resolved, That the School Officers of the Eighteenth Ward be, and they are hereby authorized to hire rooms for the accommodation of Primary School No. 16, in Twenty-fifth-street, between Madison and Fourth Avenues, until the building heretofore occupied by them be repaired, at an expense not exceeding one hundred dollars ($100) per month.

Mr. TWEED moved to amend, by adding as follows:

"And that the Committee on Repairs be directed to take the necessary steps for putting said building in a safe condition."

Carried.

The PRESIDENT then put the question whether the Board would agree with said resolution, as amended, and it was decided in the affirmative, as follows:

Ayes—Messrs. Shine, Fitzgerald, Eager, Tuthill, Sinclair, Barry, Tweed, Coger, Lydecker, Gildersleve, Clark, White, Mackean, Scofield, Brummell, Green, Warren, Adams, Cushing, Neilson, Curtis, McCabe, O'Keefe—23.

Nay—Mr. Davenport—1.

Mr. TWEED presented a communication from the School Officers of the Seventh Ward, relative to the appointment of a Principal of the Male Evening School, in said Ward.

On motion—

Ordered, That said communication be referred to the Executive Committee on Evening Schools.

Mr. O'KEEFE presented a communication from the School Officers of the Twenty-second Ward, on the subject of erecting a brick wall on the sides and rear of the new School House now in course of erection, in Forty-fourth-street, in said Ward, accompanied with the following resolution:

Resolved, That the sum of six hundred and fifty dollars ($650) be, and the same is hereby appropriated, for the erection of a brick fence or wall, on the sides and rear of the new School House now in course of erection in Forty-fourth-street, in the Twenty-second Ward; the work to be done under the direction of the School Officers of the Ward aforesaid and the Superintendent of School Buildings, whose certificate, approving said work, must be on file in the Clerk's Office, before the payment of any money therefor.

The PRESIDENT put the question, whether the Board would agree with said resolution, and it was decided in the affirmative, as follows:

Ayes—Messrs. Shine, Fitzgerald, Eager, Tuthill, Sinclair, Barry, Tweed, Coger, Lydecker, Gildersleve, Clark, White, Mackean, Scofield, Brummell, Byrne, Warren, Adams, Cushing, Curtis, McCabe, Davenport, O'Keefe—23.

Mr. DAVENPORT presented a communication from PETER COOPER, Esq., proposing an arrangement for a polytechnic course of studies for the pupils of the Free Academy in connection with the institution known as the Cooper Institute.

On motion—

Ordered, That said communication be referred to the Executive Committee on Free Academy.

Mr. SCOFIELD presented a communication from a portion of the School Officers of the Thirteenth Ward, asking the Board to take such action as would prevent the organization of an Evening School for Females, in said Ward.

On motion—

Ordered, That said communication be referred to the Executive Committee on Evening Schools.

The PRESIDENT laid before the Board a communication from a portion of the School Officers of the Sixth Ward, protesting "against the payment of any salary to A. T. Gallagher during the period between his dismissal by the Board of Trustees, and his reinstatement."

On motion of Mr. SINCLAIR—

Ordered, That the President and Clerk be, and they are hereby authorized and directed to sign a check for the payment of the salary of A. T. Gallagher, aforesaid.

The PRESIDENT stated his objections to signing checks for the payment of the following bills and pay-rolls:

From the Tenth Ward, Bills for extra work on Ward School No. 7.

C. H. Tucker, mason work	$435 07
Glover & Davidson, carpenter work	590 00
Alex. Proudfoot, painting	299 51

Pay-Rolls for September, from the Fourth and Sixth Wards, signed by one Inspector only.

Mr. SINCLAIR offered for adoption the following resolution:

Resolved, That the President and Clerk be, and are hereby authorized and directed to sign warrants or checks for the payment of salaries of Teachers in the Sixth Ward Schools for the months of September and October, notwithstanding the absence of the signature of one of the Inspectors from the pay-rolls.

Mr. SHINE moved to amend, by adding as follows:

"And that the President and Clerk be authorized and directed to sign a check for the payment of the salaries of the Teachers and Janitors of the Fourth Ward, for the month of September."

Carried.

The PRESIDENT put the question whether the Board would agree with said resolution, as amended, and it was decided in the affirmative.

On motion—

Ordered, That the bills from the Tenth Ward, for extra work, in the foregoing list, be referred to the Finance Committee.

The PRESIDENT laid before the board a communication from the City Superintendent.

On motion—

Ordered, That said communication be inserted at length in the Journal, as follows:

City and County of New-York.
DEPARTMENT OF PUBLIC INSTRUCTION,
Superintendent's Office, October 6, 1858.

To the Honorable

THE BOARD OF EDUCATION:

In accordance with the requisitions of law, the undersigned respectfully reports, that in conjunction with the Assistant Superintendents, he has been engaged since the opening of the schools during the past month, in visiting and inspecting the several departments preparatory to the annual examinations. which will commence on the first day of November ensuing, As soon as his preliminary tour shall have been completed, the results of the observations made, with such suggestions as may seem pertinent, will be communicated to the Board.

The undersigned avails himself of this occasion to inform the Board, that in accordance with a resolution adopted by the Executive Committee on Evening Schools, the several schools in charge of that Committee will be visited and carefully examined in the various branches of study pursued, under the direction of the Board, as often as may be practicable, during the sessions, in the same manner as has been heretofore customary with the day schools. Assistant Superintendent JONES has been specially assigned to this department of labor, in addition to that now delegated to him in connection with the Primary Departments; and the undersigned will devote to this important branch of the system of Public Instruction as much of his own time as may be found available for this purpose. It is earnestly to be desired that these schools should be rendered as efficient as possible in the instruction of that large portion of children residing in the city, whose avocations and circumstances deprive them of the benefits of our day schools; and nothing shall be left undone, on the part of this Department, to aid the Executive Committee in carrying out the known views and wishes of the Board in this direction.

Respectfully submitted,

S. S. RANDALL,
City Superintendent.

Mr. WARREN presented a report from the Finance Committee to whom were referred the bills of Loeber & Leicht for extra work on Ward Schools Nos. 23 and 24 in the Sixth Ward, recommending the payment of the same, and accompanied with the following resolution:

Resolved, That the further sum of eighty-five dollars ($85) be appropriated for the payment of the expense of painting Ward Schools Nos. 23 and 24, and that the President and Clerk are hereby authorized to sign a warrant for the sum of one hundred and forty dollars ($140) in favor of Messrs. Loeber & Leicht for extra work on painting said schools.

RICHARD WARREN,
V. N. LECOMTE,
GEO. H. CLARK,
JAMES CUSHING, Jr.,
Finance Committee.

The PRESIDENT put the question whether the Board would agree with said resolution, and it was decided in the affirmative, as follows:

Ayes—Messrs. Shine, Fitzgerald, Eager, Tuthill, Sinclair, Barry, Tweed, Coger, Lydecker, Gildersleve, Clark, White, Mackean, Scofield, Green, Byrne, Warren, Adams, Cushing, Neilson, McCabe, Davenport, O'Keefe—23.

Mr. Warren presented a report from the Finance Committee, accompanied with the following resolution:

Resolved, That the Comptroller be, and is hereby requested to authorize the City Chamberlain to place in the City Treasury the sum of one hundred and fifty thousand dollars ($150,000) subject to the drafts of the Board of Education, on and after the eighth day of October instant.

RICHARD WARREN,
V. N. LECOMTE,
JAMES CUSHING, Jr.,
GEORGE H. CLARK,
Finance Committee.

The PRESIDENT put the question, whether the Board would agree with said resolution, and it was decided in the affirmative.

Mr. WARREN presented a report from the Finance Committee accompanied with the following resolution:

Resolved, That the sums hereinafter specified be and are hereby appropriated for the purposes mentioned, out of the amounts appropriated for such purposes, respectively, to wit:

For salaries of Teachers and Janitors.....	$100,000 00
" Incidental expenses of Ward Schools.....	10,000 00
" Support of the Free Academy.....	5,000 00
" Repairs " " "	500 00
" Rent of School Premises.....	4,700 00
" Salaries of Officers of Board of Education...	4,000 00
" Incidental expenses.....	2,000 00
" One-half apportionment to Corporate Schools	14,738 03
" Supplies through the Depository.....	12,000 00

RICHARD WARREN,
JAMES CUSHING, Jr.,
V. N. LECOMTE,
GEORGE H. CLARK,
Finance Committee.

The PRESIDENT put the question whether the Board would agree with said resolution, and it was decided in the affirmative, as follows:

Ayes—Messrs. Shine, Fitzgerald, Eager, Tuthill, Sinclair, Barry, Tweed, Coger, Lydecker, Bloomfield, Gildersleve, Clark, White, Mackean, Scofield, Brummell, Byrne, Warren, Adams, Cushing, Neilson, Curtis, McCabe, Davenport, O'Keefe—25.

A call of the House being ordered, the following members answered to their names:

Messrs. Shine, Fitzgerald, Eager, Sinclair, Barry, Tweed, Coger, Gildersleve, Clark, White, Mackean, Scofield, Green, Byrne, Warren, Adams, Cushing, Neilson, McCabe, Davenport, O'Keefe—21.

A quorum not being present, the Board adjourned.

WEDNESDAY, OCTOBER 20, 1858.

STATED SESSION.

Present—William H. Neilson, Esq., President; and Commissioners Lecomte, Eager, Sinclair, Tweed, Coger, Haines, Gildersleve, Clark, White, Williams, Scofield, Benedict, Warren, Haskett, Adams, Cushing, McCabe, Monteith, Lee, Davenport, O'Keefe—22.

Absent—Commissioners Auld, O'Grady, Niven, Timpson, Crozier, Shine, Fitzgerald, Tuthill, Barry, Lydecker, Bloomfield, Slote, Rollins, Mackean, Brummell, Green, Byrne, Fellows, Curtis, Farley, Ranney, Marriner—22.

A quorum not being present, the Board adjourned.

WEDNESDAY, OCTOBER 27, 1858.

SPECIAL SESSION.

THE meeting of the Board was called on the following requisition, in pursuance of Section 2, of Article 1, of the By-Laws:

NEW-YORK, October 20, 1858.

To THOMAS BOESE, Esq.,
Clerk of the Board of Education:

SIR:—You are requested to call a special meeting of the Board of Education, to be held on Wednesday next, the 27th of October, instant, for the purpose of receiving communications or reports from Ward Officers; communications or reports from the City Superintendent; miscellaneous communications; resolutions to be offered or passed without objections; reports of Standing Committees; reports of Special Committees; motions and resolutions; and for the transaction of such other business as may be brought before it.

JOHN DAVENPORT,
WILLIAM B. EAGER, Jr.,
JAMES M. TUTHILL,
WILLIAM E. CURTIS,
GEORGE WHITE,
JAMES CUSHING, Jr.,
WILLIAM M. TWEED,
} *Commissioners.*

Present—William H. Neilson, Esq., President; and Commissioners O'Grady, Timpson, Lecomte, Crozier, Shine, Fitzgerald, Eager, Tuthill, Sinclair, Tweed, Coger, Gildersleve, Clark, Slote, White, Mackean, Williams, Scofield, Brum

mell, Green, Byrne, Benedict, Warren, Haskett, Adams, Fellows, Cushing, Curtis, Farley, Lee, Davenport, Ranney, O'Keefe, Marriner—35.

Absent—Commissioners Auld, Niven, Barry, Lydecker, Bloomfield, Haines, Rollins, McCabe, Monteith—9.

The Journal of the last session was read and approved.

Mr. SHINE presented a communication from the School Officers of the Fourth Ward, on the award of contracts for the erection of a new School House in Oliver-street, in said Ward; and asked for the adoption of the following resolution:

Resolved, That the sum of twenty-five thousand and nine hundred dollars ($25,900) be, and the same is hereby appropriated for the erection of a new School House in Oliver-street in the Fourth Ward; but no part of the same to be paid until the School Officers of the said Fourth Ward shall have duly filed the contracts to be entered into by them for that purpose, together with such sureties as shall be satisfactory to the Finance Committee, for the faithful performance of said contracts, and against the lien law; and until said contracts shall have been approved by said Committee, as to the form thereof, and the amount and time of payment of the installments; the said work to be done under the direction of the Superintendent of School Buildings and the School Officers of the Fourth Ward, and their certificates of approval to be filed in the Clerk's office before the payment of any installment.

The PRESIDENT laid before the Board communications from G. H. Casserly, James Reilley, and John Shea, School Officers of the Fourth Ward; and also from J. C. Brady and William T. J. Sankey, builders, protesting against the award of contracts for building said School House to R. & P. O'Brien, and John Coar, the parties to whom the awards had been made.

On motion of Mr. COGER—

Ordered, That the whole subject be referred to the Finance Committee.

Mr. GILDERSLEVE presented a communication from the School Officers of the Ninth Ward, asking authority to make additions and alterations on Ward School No. 16, in Thirteenth-street, in said Ward.

On motion—

Ordered, That said communication be referred to the Committee on Repairs.

Mr. COGER presented a communication from the School Officers of the Seventh Ward, asking authority to purchase two lots of ground on which to build a Primary School House in that part of said Ward bounded by Market, Monroe, Pike, and Cherry streets.

On motion—

Ordered, That said communication be referred to the Committee on Sites and School Houses.

Mr. FARLEY presented a communication from the School Officers of the Nineteenth Ward, asking the Board to appropriate a sum of money sufficient to purchase a site on which to erect a School House in the vicinity of Seventy-ninth-street and Third Avenue.

On motion—

Ordered, That said communication be referred to the Committee on Sites and School Houses.

The PRESIDENT laid before the Board the annual report of the Inspectors of Common Schools for the Tenth Ward.

On motion—

Ordered, That said report be received, and placed on file.

The PRESIDENT laid before the Board a communication from R. A. Jenkins, and thirteen others, asking that a teacher of architectural drawing be employed in the Evening School held in Ward School No. 32, in West Thirty-fifth-street, Twentieth Ward.

On motion—

Ordered, That said communication be referred to the Executive Committee on Evening Schools.

The PRESIDENT laid before the Board a communication from Dr. John F. Boynton, proposing to give a course of lectures at the

Cooper Institute, on the subject of Geology and its kindred sciences, to which the teachers and pupils of the schools under the care of the Board, should be admitted at a reduced price.

On motion—

Ordered, That said communication be referred to the Committee on Course of Study and School Books.

The PRESIDENT laid before the Board a communication from Dr. Robert L. Waterbury, asking permission to use the large room in the Hall of the Board, on some evening at an early date, for the purpose of explaining to the Board and their friends, the character of the school lectures which the Committee on Course of Study and School Books have recommended in Document No. 10.

Mr. BENEDICT moved the adoption of the following resolution:

Resolved, That the Board of Education authorize the Board of School Trustees of their respective Wards, at their discretion, to employ Robert L. Waterbury, or any other competent person, to lecture on Physiology in their Grammar Schools, and the Executive Committee on Normal Schools to employ him to lecture in the Normal Schools at the cost of five dollars ($5) per lecture of one hour, such service and compensation to be certified in the monthly pay-roll of each school, and paid as in the case of other teachers; and that the order, distribution, and times of such lectures be arranged on a plan of equality and justice to the several Wards, and shall be in the first instance fixed by Dr. Waterbury; and in case of any disagreement or difficulty, the same shall be referred to, and arranged by the Committee on the Course of Study and Schools, till the further order of the Board of Education; the said employment of Dr. Waterbury, and the arrangements connected therewith, to be subject to be discontinued or otherwise regulated by the Board of Education.

Mr. RANNEY moved to amend, by inserting "*four dollars*" ($4) instead of five ($5), as the rate of compensation per lecture.

Lost.

Mr. GREEN moved to amend by striking out "the Board of School Trustees of their respective Wards," and inserting, "the Executive Committee on Normal Schools."

Lost.

Mr. GREEN moved to amend by striking out all after the words, "other teachers," eighth line from the top, and inserting as follows:

"But no person shall be employed to lecture on Physiology, unless he is a regular Physician, in good standing, and shall produce a certificate from some medical college in good standing in this city, of his competency to instruct in the science of Natural History and Physiology."

The PRESIDENT put the question whether the Board would agree with said amendment, and it was decided in the affirmative, as follows:

Ayes—Messrs. Timpson, Shine, Fitzgerald, Eager, Tweed, Gildersleve, Williams, Green, Byrne, Benedict, Warren, Haskett, Adams, Cushing, Neilson, Curtis, Lee, Davenport, Ranney, Marriner—20.

Nays—Messrs. O'Grady, Tuthill, Coger, Clark, Mackean Scofield, Brummell—7.

Mr. WARREN moved further to amend by adding as follows:

"Whenever the lecturer on Physiology, or the Board of School Officers, shall decide to give the lecture, the Principal of the School shall be authorized to give up some study, now ordered by the Board of Education, and shall report, when examination comes, to the Superintendent, that such study for a time has been abandoned, and on his examination, he shall have regard to such abandonment."

Lost.

The Clerk then read the resolution in its amended form, as follows:

Resolved, That the Board of Education authorize the Board of School Trustees of their respective Wards, at their discretion, to employ Robert L. Waterbury, or any other competent person, to lecture on Physiology in their Grammar School, and the Executive Committee on Normal Schools to employ him to lecture in the Normal Schools at the cost of five dollars

($5) per lecture of one hour, such service and compensation to be certified in the monthly pay-roll of each school, and paid as in the case of other teachers. But no person shall be employed to lecture on Physiology, unless he is a regular physician in good standing, and shall produce a certificate from some medical college in good standing in this city, of his competency to instruct in the science of Natural History and Physiology.

The PRESIDENT then put the question whether the Board would agree with said resolution as amended, and it was decided in the affirmative, as follows:

Ayes—Messrs. O'Grady, Timpson, Shine, Fitzgerald, Eager, Tuthill, Sinclair, Tweed, Coger, Clark, Slote, White, Mackean, Williams, Scofield, Brummell, Benedict, Haskett, Cushing, Lee, Ranney, O'Keefe—22.

Nays—Messrs. Gildersleeve, Green, Byrne, Warren, Adams, Fellows, Curtis, Davenport, Marriner—9.

The PRESIDENT laid before the Board a communication from Charles H. Haswell, calling the attention of the Board to a work of which he is the author, on the subject of Geometry and Mensuration.

On motion—

Ordered, That said communication be referred to the Committee on Course of Study and School Books.

The PRESIDENT laid before the Board a communication from M'lle Saurageot, calling the attention of the Board to a new method of teaching the art of Music in Schools, and asking permission to give, in the presence of the members of the Board, an explanation of the system, to such pupils as they may select.

On motion—

Ordered, That said communication be referred to the Committee on Course of Study and School Books.

The PRESIDENT laid before the Board a communication from H. K. Duensing, asking to be employed as instructor of German in the Grammar Schools under the care of the Board.

On motion—

Ordered, That said communication be referred to the Committee on Teachers.

The PRESIDENT laid before the Board a communication from E. & G. W. Blunt, proposing to sell the Board Copley's 16-inch Globes, at a reduction of ten dollars ($10) per pair.

On motion—

Ordered, That said communication be referred to the Committee on Supplies.

The PRESIDENT laid before the Board, a communication from H. G. Bulkley, on the subject of warming School Buildings, by means of super-heated steam.

On motion—

Ordered, That said communication be referred to the Committee on Warming and Ventilation.

The PRESIDENT stated his objections to signing checks for the payment of the following bills and pay-rolls.

Bills from the First Ward exceeding Two Hundred Dollars.

W. & N. Shiel, Repairs at Ward School, No. 29, $193 04
James Cavanagh, " " " " " " 174 50

Bills from the Sixth Ward, signed by one Inspector only.

J. M. O'Connor,..Repairs,..... $115 32
Porter & Dodd,..Supplies,..... 8 13
J. White,.....Printing,..... 5 00
S. Shuster,.....Drawing Frames,..... 3 28

Bills from the Eleventh Ward, signed by one Inspector only.

Rufus Brooks,...Repairs,..... $54 46
E. Van Velsor,...Different Schools,..... 308 92

Bills from the Eleventh Ward, exceeding Two Hundred Dollars.

John A. Hardy, Ward School No. 15, two bills, $231 29
Richard Squires, Sundry Bills, 301 68
D. L. Chambers, " " 280 87

Bill from the Nineteenth Ward, not signed by either Inspector.

John Ryan,.....Cleaning,..... $5 00

Bill from the Eighth Ward, for extra Work.

James Watson, alteration on Ward School No. 38, $57 00

Bill of Margaret Donnelly for cleaning Ward School No. 30, check lost by her, and payment stopped, $7 00.

Pay Rolls from the Fourth Ward for October, signed by one Inspector only.

Bills of Pudney & Russell, for Printing for the Board.

On motion—

Ordered, That the President and Clerk be and are hereby directed to sign checks in payment of bills from the Sixth and Nineteenth Wards, and the pay rolls from the Fourth Ward.

Ordered, That the Bills from the First and Eighth Wards be referred to the Finance Committee.

Ordered, That the President and Clerk be and they are hereby directed to sign a new check in payment of the bill of Margaret Donnelly.

Mr. WHITE moved that the President and Clerk be authorized and directed to sign checks in payment of all the bills from the Eleventh Ward.

The PRESIDENT put the question whether the Board would agree with said motion, and it was decided in the affirmative, as follows:

Ayes—Messrs. O'Grady, Timpson, Shine, Fitzgerald, Eager, Tuthill, Tweed, Coger, Gildersleve, Clark, Slote, White, Mackean, Williams, Brummell, Byrne, Benedict, Haskett, Adams, Fellows, Cushing, Lee, Ranney, O'Keefe, Marriner—25.

Nays—Messrs. Scofield, Warren—2.

Mr. SINCLAIR offered for adoption the following resolution:

Resolved, That the President and Clerk be directed to pay the bills of Pudney & Russell, as audited by the Printing Committee, viz., one thousand one hundred and ninety eight dollars ($1,198) and one hundred and sixty nine dollars and thirty seven cents (169\frac{37}{100}$).

Mr. WARREN offered for adoption the following resolution, as an amendment to the resolution offered by Mr. SINCLAIR, and moved the previous question thereon, which was seconded by the Board, as follows:

Ayes—Messrs. O'Grady, Fitzgerald, Sinclair, Coger, Clark, White, Brummell, Warren, Haskett, Fellows, Curtis, Lee—12.

Nays—Messrs. Shine, Tuthill, Williams, Scofield, Green, Benedict, Adams, Cushing, Davenport, O'Keefe, Marriner—11.

Resolved, That in the opinion of this Board, it was intended, in awarding the contract for Printing, that double medium paper was to be used.

The PRESIDENT put the question whether the Board would agree with said amendment, and it was decided in the negative as follows, Mr. DAVENPORT having been excused from voting:

Ayes—Messrs. Tuthill, Warren, Adams, Neilson—4.

Nays—Messrs. O'Grady, Shine, Fitzgerald, Sinclair, Tweed, Coger, Clark, Slote, White, Williams, Brummell, Byrne, Benedict, Haskett, Fellows, Cushing, Curtis, Lee, O'Keefe—19.

The PRESIDENT then put the question whether the Board would agree with the resolution offered by Mr. SINCLAIR, and it was decided in the affirmative, as follows:

Ayes—Messrs. O'Grady, Shine, Fitzgerald, Sinclair, Tweed, Clark, Slote, White, Williams, Brummell, Benedict, Warren, Haskett, Fellows, Cushing, Lee—16.

Nays—Messrs. Tuthill, Green, Byrne, Adams, Curtis, Davenport, O'Keefe—7.

Mr. GREEN presented the following resolution:

Resolved, That the Printing Committee produce before this Board all bills of Pudney & Russell, whether audited or modified, since the beginning of their contract, and that the same be deposited in the clerk's office for the inspection of the members of the Board.

The resolution having been objected to under the rule, the President decided that it could not be received.

Mr. TUTHILL presented a report from the Committee on Sites and School-houses, on the application of the School Officers of the Seventeenth Ward, for authority to purchase a site in said Ward, on which to erect a new School-house, with the following resolution annexed:

Resolved, That the sum of sixteen thousand dollars ($16,000) be, and the same is hereby appropriated for the purchase of five lots of ground, situated on the southerly side of Fourteenth-street, 60 feet West of First Avenue, being 105 feet front on said Fourteenth-street, by 103 $\frac{3}{12}$ feet in depth, on which to erect a School-house for the use of Ward School No. 19, in the Seventeenth Ward; but no part of the purchase money to be paid until after the first day of January, 1859, nor until the certificate of the Counsel to the Corporation is filed with the Clerk of the Board, that the title to said lots is vested in the Mayor, Aldermen and Commonalty of the City of New-York.

JAMES M. TUTHILL,
A. B. ROLLINS,
PROVOST S. HAINES,
OLIVER H. LEE,
WM. SINCLAIR,
} *Committee on Sites and School-houses.*

The PRESIDENT put the question whether the Board would agree with said resolution, and it was decided in the affirmative, as follows:

Ayes—Messrs. O'Grady, Shine, Fitzgerald, Tuthill, Sinclair, Tweed, Coger, Clark, Slote, White, Williams, Scofield, Byrne, Benedict, Warren, Haskett, Adams, Fellows, Cushing, Curtis, Lee, Davenport, O'Keefe—23.

Nay—Mr. Green—1.

Mr. TUTHILL presented a report from the Committee on Sites and School-houses, on the application of the School Officers of the Twenty-first Ward, for authority to advertise for estimates and proposals for the erection of a new School-house on the site now occupied by Ward School No. 14, in said Ward, with the following resolution annexed:

Resolved, That authority be, and the same is hereby given to the School Officers of the Twenty-first Ward, to advertise for proposals for erecting a new School-house on the site now occupied by Ward School No. 14, in said Ward, and the additional lots recently purchased by order of the Board of Education, pursuant to plans approved by the Officers of the Twenty-first Ward aforesaid.

JAMES M. TUTHILL,
PROVOST S HAINES,
WM. SINCLAIR,
} *Committee on Sites and School-houses.*

The PRESIDNENT put the question whether the Board would agree with said resolution, and it was decided in the affirmative.

Mr. ADAMS presented the Tenth Annual Report of the Faculty of the Free Academy to the Board of Regents of the University of the State of New-York, on the operations of the Free Academy, for the year ending the 20th day of July, 1858.

LAFAYETTE RANNEY,
RICHARD C. FELLOWS,
JAMES M. TUTHILL,
ROBERT A. ADAMS,
HUGH G. CROZIER,
WILLIAM BLOOMFIELD,
JAMES MACKEAN,
} *Executive Committee on Free Academy.*

On motion—

Ordered, That said report be adopted and printed, and that a copy thereof, duly authenticated by the President and Clerk of the Board, be transmitted to the Board of Regents, and to the Common Council of the City of New-York. (*Document No.* 15.)

Mr. WHITE presented a report from the Executive Committee on Evening Schools, recommending the organization of an Evening School for Females in the Thirteenth Ward, and asking the Board to confirm the action of the Committee in establishing an additional School for Males in the Twenty-second Ward, accompanied with the following resolutions:

Resolved, That the Executive Committee on Evening Schools be, and they are hereby authorized to establish an Evening School for Females, in Ward School No. 34, in the Thirteenth Ward.

Resolved, That the action of the Executive Committee on Evening Schools, in establishing an additional Evening School in Ward School No. 17, in Forty-seventh-street, in the Twenty-second Ward, for the instruction of such scholars as cannot be accommodated in Ward School No. 28, in said Ward, be, and the same is hereby confirmed.

GEO. WHITE,
ANDREW L. BYRNE,
WM. SINCLAIR,
CHAS. E. GILDERSLEVE,
TERENCE FARLEY,
DANIEL SLOTE,
} *Executive Committee on Evening Schools.*

Mr. SCOFIELD moved to lay the report on the table.

Lost.

Mr. WHITE moved the adoption of the first resolution.

Carried.

The PRESIDENT then put the question whether the Board would agree with the second resolution in the report, and it was decided in the affirmative.

Mr. HASKETT presented a report from the Committee on Course of Studies and School Books, on the annual exhibition of the productions of the Public Schools, accompanied with the following resolution:

Resolved, That an appropriation of three hundred dollars ($300) be, and the same is hereby, made for the purpose of carrying out the By-law of this Board in relation to the Annual Exhibition of the Grammar Schools.

WM. JAY HASKETT,
E. C. BENEDICT,
A. V. WILLIAMS,
Com'tee on Course of Studies and School Books.

The PRESIDENT put the question whether the Board would agree with said resolution, and it was decided in the affirmative as follows:

Ayes—Messrs. O'Grady, Shine, Fitzgerald, Tuthill, Sinclair, Tweed, Coger, Gildersleve, Clark, Slote, White, Williams, Scofield, Benedict, Warren, Haskett, Adams, Cushing, O'Keefe—19.

Nays—Messrs. Green, Byrne, Fellows, Curtis, Davenport—5.

Mr. WARREN presented a report from the Finance Committee, with the following resolution annexed:

Resolved, That the Comptroller be, and is hereby requested to direct the City Chamberlain to place in the City Treasury the sum of one hundred and fifty thousand dollars ($150,000), subject to the drafts of the Board of Education on and after the 28th day of October, 1858.

RICHARD WARREN,
GEO. H. CLARK,
JAS. CUSHING, Jr.,
V. N. LECOMTE,
Finance Committee.

The PRESIDENT put the question whether the Board would agree with said resolution, and it was decided in the affirmative.

Mr. WARREN presented a report from the Finance Committee, recommending the adoption of the following resolution:

Resolved, That the sum of one hundred thousand dollars ($100,000) be, and is hereby appropriated, for the payment of Teachers and Janitors in the Ward Schools out of the amount heretofore apportioned for that purpose.

RICHARD WARREN,
GEO. H. CLARK,
JAS. CUSHING, Jr.,
} *Finance Committee.*

The PRESIDENT put the question whether the Board would agree with said resolution, and it was decided in the affirmative, as follows:

Ayes—Messrs. O'Grady, Shine, Fitzgerald, Tuthill, Sinclair, Tweed, Coger, Gildersleve, Clark, Slote, White, Williams, Scofield, Green, Byrne, Benedict, Warren, Haskett, Adams, Fellows, Cushing, Curtis, Davenport, O'Keefe—24.

Mr. CUSHING presented a report from the Auditing Committee, recommending the payment of sundry bills, and accompanied with the following resolution:

Resolved, That the President and Clerk are authorized to sign warrants for the persons and amounts following, viz.:

Geo. W. Alexander, bill for binding Directory, &c.	$295 90
Thomas Boese, for cash expended for postage stamps, and sundry expenses of Clerk's office	74 75
Manhattan Gas Company, for gas consumed at Hall of Board of Education	32 00
H. Murphy, for subscription to daily papers, three months	4 86
O. H. Gager, for sprinkling streets in front of Hall, one month	3 57
Geo. Hayward, for maps attached to the Manual	150 00
A. Hutchins, for Register for Evening School Certificates	6 00

JAMES CUSHING, Jr.,
JAMES M. TUTHILL,
JOHN DAVENPORT,
} *Auditing Committee.*

The PRESIDENT put the question whether the Board would agree with said resolution, and it was decided in the affirmative.

Mr. WARREN presented a report from the Finance Committee on the approval of sundry contracts, with the following resolution annexed:

Resolved, That the contracts between the School Officers of the Ninth Ward, of the first part, C. H. Tucker, of the second part, as principal, and William J. Peck and B. F. Smith, of the third part, as sureties, for masonwork on rebuilding Primary School in Horatio-street; between the said School Officers of the first part, P. V. W. Bishop, of the second part, as principal, and Adam Lilburn and Matthew Kane, of the third part, as sureties, for carpenter-work on rebuilding said School; between the School Officers of the Eighth Ward, of the first part, James Watson, of the second part, as principal, and Christopher Keyes and Charles L. Noe, of the third part, as sureties, for mason-work on alterations of Ward School 38; between said School Officers of the first part, Alonzo Dutch, of the second part, as principal, and Samuel J. Van Saun and John B. Vandeweile, of the third part, as sureties, for carpenter-work on alterations of Ward School 38; between the School Officers of the Twenty-second Ward, of the first part, James Kemple, of the second part, as principal, and Patrick Tracy and Francis McGowan, of the third part, as sureties, for mason-work on erecting new School House in Forty-fourth street; between the said School Officers of the first part, James Walsh, of the second part, as principal, and John Kennedy and James Connolly, of the third part, as sureties, for carpenter-work on erecting said School House in Forty-fourth-street; between the School Officers of the Twelfth Ward, of the First part, Andrew Crawford, of the second part, as principal, and John Bell and W. H. Colwell, of the third part, as sureties, for mason-work on erecting new School House at Fort Washington; between said School Officers of the first part, W. & D. Ross, of the second part, as principal, and Thomas J. Stewart and R. F. Carman, of the third part, as sureties, for carpenter-work on erecting said School House; between the School officers of the Fourteenth Ward, of the first part, C. H. Tucker, of the second part, as principal, and A. A. Denman and William J. Peck, of the third part, as sureties, for masonwork on rebuilding Ward School 21; between the said School officers of the first part, Alonzo Dutch, of the second part,

principal, and John B. Vandeweile and A. Lilburn, of the third part, as sureties, for carpenter-work on rebuilding said School; also, between the School Officers of the Eighth Ward, of the first part, and Thomas W. McLeay, of the second part, as principal, for painting Ward School 38, be, and the same are hereby severally approved.

RICHARD WARREN,
V. N. LECOMTE,
GEO. H. CLARK,
} *Finance Committee.*

The PRESIDENT put the question whether the Board would agree with said resolution, and it was decided in the affirmative.

Mr. WARREN presented a report from the Finance Committee, recommending certain changes in the apportionments for 1858, with the following resolution annexed:

Resolved, That the following apportionments of the School money for the present year, as passed by this Board in March last, be reduced, viz.:

Incidental expenses of Ward Schools	$13,000
Repairs Free Academy	800
Normal Schools	1,200
Repairs through the shop	2,000

And that the following apportionments be increased, viz.:

Salaries for Teachers and Janitors of Ward Schools	$7,000
Depository	10,000
Rents of School Buildings	2,200

RICHARD WARREN,
JAMES CUSHING, JR.,
V. N. LECOMTE,
GEO. H. CLARK,
} *Finance Committee.*

The PRESIDENT put the question whether the Board would agree with said resolution, and it was decided in the affirmative.

Mr. WARREN presented a report from the Finance Committee, recommending a change in the manner of obtaining supplies from the Depository, for the use of the Free Academy, the Normal Schools, and the Evening Schools, with the following resolution annexed:

Resolved, That from and after the 1st of January next, the Depository shall furnish all needful supplies, on the orders of the proper committees to the Free Academy, the Normal Schools, and the Evening Schools, and shall cause the amounts of such supplies to be charged on the Finance Clerk's book, to the several Institutions supplied; and that hereafter in the annual apportionment the amount of supplies shall be included in the sums set apart for said Institutions by this Board.

RICHARD WARREN,
V. N. LECOMTE,
JAMES CUSHING, Jr.,
GEO. H. CLARK,
} *Finance Committee.*

The PRESIDENT put the question whether the Board would agree with said resolution, and it was decided in the affirmative.

Mr. WARREN presented a report from the Finance Committee, to whom was referred the application of the School Officers of the Thirteenth Ward for an appropriation of $257 85, for repairs on Ward School No. 34, in said Ward, recommending that the application be referred to the Committee on Repairs.

RICHARD WARREN,
JAMES CUSHING, Jr.,
V. N. LECOMTE,
GEORGE H. CLARK,
} *Finance Committee.*

On motion—

Ordered, That the report be accepted, and that said subject be referred to the Committee on Repairs.

Mr. WARREN presented a report from the Finance Committee, to whom were referred the bills of William P. Parsons and D. L. Chambers, for repairs on Primary School No. 3, and Ward School No. 36, in the Eleventh Ward, accompanied with the following resolution:

Resolved, That the President and Clerk are authorized and directed to sign warrants for the payment of the bills of William P. Parsons, one hundred and five dollars and sixty-two

cents ($105\frac{62}{100}$), and D. L. Chambers, one hundred and fifty dollars ($150), on file in the Clerk's office, duly audited.

RICHARD WARREN,
V. N. LECOMTE,
JAMES CUSHING, Jr.,
GEO. H. CLARK,
} *Finance Committee.*

The PRESIDENT put the question whether the Board would agree with said resolution, and it was decided in the affirmative, as follows:

Ayes—Messrs. O'Grady, Shine, Fitzgerald, Tuthill, Sinclair, Tweed, Coger, Gildersleve, Clark, Slote, White, Williams, Scofield, Byrne, Benedict, Warren, Haskett, Adams, Fellows, Cushing, Curtis, O'Keefe—22.

Nay—Mr. Green—1.

Mr. WARREN presented a report from the Finance Committee, to whom were referred the bills for extra work on Ward School No. 12, in the Seventh Ward, with the following resolution annexed:

Resolved, That the President and Clerk are authorized to sign warrants for the amount of extra work on alterations of Ward School 12, viz., W. T. J. Sankey, forty-five dollars ($45), and M. J. Newman, twenty-three dollars ($23).

RICHARD WARREN,
V. N. LECOMTE,
GEO. H. CLARK,
} *Finance Committee.*

The PRESIDENT put the question whether the Board would agree with said resolution, and it was decided in the affirmative.

Mr. WARREN presented a report from the Finance Committee, to whom were referred the bills for extra work in altering and repairing Ward School No. 15, in the Eleventh Ward, recommending for adoption the following resolution:

Resolved, That the sum of twelve hundred and ninety-five dollars and eighteen cents ($1295\frac{18}{100}$), be and is hereby appropriated, for extra mason and carpenter work on alteration of Ward School 15, and that the President and Clerk be authorized to sign warrants for the amount of the bills for said work, viz., Glover & Davidson, carpenter-work, nine hundred and

fifty-three dollars, and five cents ($953\frac{5}{100}$), and William P. Parsons, mason-work, three hundred and forty-two dollars, and thirteen cents ($342\frac{13}{100}$).

RICHARD WARREN,
V. N. LECOMTE,
GEO. H. CLARK,
} *Finance Committee.*

The PRESIDENT put the question whether the Board would agree with said resolution, and it was decided in the affirmative, as follows :

Ayes—Messrs. O'Grady, Shine, Fitzgerald, Tuthill, Sinclair, Tweed, Coger, Gildersleve, Clark, Slote, White, Williams, Scofield, Byrne, Benedict, Warren, Haskett, Adams, Fellows, Cushing, Curtis, O'Keefe—22.

Nay—Mr Green—1.

Mr. WARREN presented a report from the Finance Committee, to whom were referred the bills for extra work on Ward School No. 7, in the Tenth Ward, accompanied with the following resolution :

Resolved, that the sum of thirteen hundred and twenty-four dollars and fifty-eight cents ($\$1,324\frac{58}{100}$) is hereby appropriated for extra work on alteration of Ward School No. 7, and that the President and Clerk be authorized to sign warrants therefor, viz. :

In favor of C. H. Tucker, for Mason-Work.....$435 07
" Glover & Davidson, Carpenter-Work..... 590 00
" Alexander Proudfoot, Painter..... 299 51

RICHARD WARREN,
V. N. LECOMTE,
GEO. H. CLARK,
} *Finance Committee.*

Mr. GREEN moved to lay the report on the table.

Lost.

The PRESIDENT then put the question whether the Board would agree with said resolution, and it was decided in the affirmative, as follows :

Ayes—Messrs. O'Grady, Shine, Fitzgerald, Tuthill, Sinclair, Tweed, Coger, Gildersleve, Clark, Slote, White, Williams,

Scofield, Byrne, Benedict, Warren, Haskett, Adams, Fellows, Cushing, Curtis, Davenport, O'Keefe—23.

Nay—Mr. Green—1.

Mr. WARREN presented a report from the Finance Committee, to whom was referred the bill of H. Sperry & Co., for a clock purchased for the use of Ward School No. 4, in the Thirteenth Ward, accompanied with the following resolution:

Resolved, That the sum of four hundred dollars ($400) is hereby appropriated for the payment of the bill of H. Sperry & Co., for a tower time-piece at Ward School No. 4.

V. N. LECOMTE,
GEO. H. CLARK,
S. AULD,
} *Finance Committee.*

Mr. CUSHING moved to amend by striking out four hundred, and inserting three hundred dollars.

Mr. WARREN moved further to amend by inserting two hundred dollars, provided Sperry & Co. will sign a receipt for that amount in full of all demands, on account of said clock.

Carried.

The PRESIDENT then put the question whether the Board would agree with the resolution as amended; and pending the decision of said question, the Board adjourned for want of a quorum.

WEDNESDAY, NOVEMBER 3, 1858.

STATED SESSION.

Present—William H. Neilson, Esq., President, and Commissioners Auld, Lecomte, Tuthill, Sinclair, Tweed, Coger, Gildersleve, Slote, White, Mackean, Scofield, Adams, Cushing, McCabe, Davenport, Ranney, O'Keefe—18.

Absent—Commissioners O'Grady, Niven, Timpson, Crozier, Shine, Fitzgerald, Eager, Barry, Lydecker, Bloomfield, Haines, Clark, Rollins, Williams, Brummell, Green, Byrne, Benedict, Warren, Haskett, Fellows, Curtis, Farley, Monteith, Lee, Marriner—26.

A quorum not being present, the Board adjourned.

MONDAY, NOVEMBER 15, 1858.

SPECIAL SESSION.

The meeting of the Board was called on the following requisition, in pursuance of Section 2, of Article 1, of the By-Laws:

NEW-YORK, *November* 13, 1858.

To THOMAS BOESE, Esq.,
Clerk of the Board of Education:

SIR,—You are requested to call a Special Meeting of the Board of Education, to be held on Monday next, the 15th of November, instant, for the purpose of considering the Annual Estimate necessary for defraying the expenses of public instruction, during the year 1859.

WILLIAM H. NEILSON,
President of the Board of Education.

Present—William H. Neilson, Esq., President, and Commissioners Lecomte, Crozier, Shine, Eager, Sinclair, Coger, Gildersleve, Clark, Slote, Rollins, White, Mackean, Williams, Brummell, Green, Byrne, Benedict, Warren, Haskett, Adams, Cushing, Curtis, Farley, McCabe, Monteith, O'Keefe, Marriner—28.

Absent—Commissioners Auld, O'Grady, Niven, Timpson, Fitzgerald, Tuthill, Barry, Tweed, Lydecker, Bloomfield, Haines, Scofield, Fellows, Lee, Davenport, Ranney—16.

On motion—

Ordered, That the reading of the Journal of the last two sessions be dispensed with.

Mr. WARREN presented the following report and resolution from the Finance Committee, on the Annual Estimate of School money for 1859 :

TO THE BOARD OF EDUCATION :

The Finance Committee respectfully submit a draft of the Annual Estimate of School Money, and recommend the adoption of the following resolution :

Resolved, That the annexed Estimate is hereby adopted, and that the same be duly transmitted to the persons designated by law, and to the Board of Supervisors.

RICHARD WARREN,
GEO. H. CLARK,
V. N. LECOMTE,
JAS. CUSHING, Jr.,
} *Finance Committee.*

The Board of Education hereby estimates, that *Twelve hundred and ninety six thousand dollars* will be necessary for the purposes of public instruction in this city, during the year one thousand eight hundred and fifty-nine, appropriated as follows, viz. :—

For the Salaries of Teachers and Janitors in the Ward and Primary Schools	$600,000 00
For the incidental expenses of said Schools, including Fuel	100,000 00
For the Support of the Free Academy, including Supplies from the Depository	60,000 00
For Repairs on the Free Academy Building	2,000 00
For Support of Normal Schools, including Supplies from the Depository	20,000 00
For Apportionment to Corporate Schools	30,000 00
For Repairs through the Shop	10,000 00
For Support of Evening Schools, including Supplies from the Depository	70,000 00
For Books and Stationery, and other Supplies	100,000 00
For Rent of School Premises	15,000 00
For Salaries of Clerks, Superintendents, and other Officers connected with the Board	26,000 00
For Incidental Expenses, including Printing	13,000 00
For Sites of Ground for New School-Houses, and for Heating and Furnishing New Schools and Buildings, erected in 1858; and for Repairing Old School-Houses, and for New Buildings that will be required in 1859	250,000 00
	$1,296,000 00

Mr. WARREN moved to amend said report by adding the last paragraph on page 196, of the Journal of 1857, substituting "*one million and two hundred and ninety-six thousand dollars*," for "one million and one hundred and twenty-six thousand and thirteen dollars," in the second and third lines from the top of said paragraph.

Carried.

Mr. WARREN moved further to amend, by reducing the last item in said report for "sites of ground for new School houses," &c., to two hundred thousand dollars ($200,000).

Carried.

On motion of Mr. SINCLAIR—

Ordered, That the words, "*from the Depository*," wherever occurring in said report, be stricken out, and the word "therefor," inserted.

On motion—

Ordered, That the question on adopting the several items of said report be taken *seriatim*.

The first item of $600,000 was then adopted.

On motion, the second item of $100,000 was reduced to $90,000.

The third, fourth, fifth, sixth, seventh, and eighth items of said report were then adopted.

Mr. BENEDICT moved to reduce the ninth item in said report from $100,000 to $90,000.

Lost.

The ninth, tenth, eleventh, and twelfth items were then adopted.

On motion—

Ordered, That the thirteenth and last item be increased from $200,000 to $210,000.

The CLERK then read the report and resolution in their amended form, as follows:

To the Board of Education:

The Finance Committee respectfully submit a draft of the Annual Estimate of School Money, and recommend the adoption of the following resolution:

Resolved, That the annexed Estimate is hereby adopted, and that the same be duly transmitted to the persons designated by law, and to the Board of Supervisors.

Richard Warren,
Geo. H. Clark,
V. N. Lecomte,
Jas. Cushing, Jr.,
} *Finance Committee.*

The Board of Education hereby estimates, that *Twelve hundred and forty-six thousand dollars* will be necessary for the purposes of public instruction in this city, during the year one thousand eight hundred and fifty-nine, appropriated as follows, viz:—

For the salaries of Teachers and Janitors in the Ward and Primary Schools	$600,000 00
For the incidental expenses of said Schools, including Fuel	90,000 00
For the support of the Free Academy, including Supplies therefor	60,000 00
For repairs on the Free Academy Building	2,000 00
For support of Normal Schools, including Supplies therefor	20,000 00
For Apportionment to Corporate Schools	30,000 00
For Repairs through the Shop	10,000 00
For support of Evening Schools, including Supplies therefor	70,000 00
For Books and Stationery, and other Supplies	100,000 00
For rent of School Premises	15,000 00
For Salaries of Clerks, Superintendents, and other Officers connected with the Board	26,000 00
For Incidental Expenses, including Printing	13,000 00
For Sites of Ground for New School-Houses, and for Heating and Furnishing New Schools and Buildings, erected in 1858; and for Repairing Old School-Houses, and for New Buildings that will be required in 1859	210,000 00
	$1,246,000 00

And the Board of Education hereby reports, that after deducting from the said amount of one million and two hundred and forty-six thousand dollars, the sum stated in the notice referred to in the fourteenth section of the act, entitled "An Act to amend, consolidate, and reduce to one act, the various acts relative to Common Schools of the city of New-York," passed July 3d, 1851, and the several sums of money directed to be raised by the fifteenth section of the same act, the said Board estimates that the balance will be "the amount over and above the sum specified in the fifteenth section" of the said act, "which will be required during the year, for the purpose of meeting the current annual expenses of public instruction in said city, for purchasing, leasing and procuring sites, for erecting buildings, and for furnishing, fitting up, altering and repairing the buildings and premises under their charge for the support of schools which shall have been organized since the last annual apportionment of school moneys made by the Board."

Mr. BENEDICT moved that the report and resolution as amended be adopted, and a copy thereof, properly authenticated, be transmitted to the Board of Supervisors, pursuant to Section 3, Article 1, of the Act of 1851.

The PRESIDENT put the question whether the Board would agree with said motion, and it was decided in the affirmative.

Mr. ADAMS asked the unanimous consent of the House to enable him to offer the following resolution:

Resolved, That the compensation of James Hyatt as Lecturer on Natural History, &c., being $3 a lecture, in Ward Schools Nos. 11 and 45, in the Sixteenth Ward, as audited on the Pay Rolls of said Ward, for the month of October, and deducted therefrom, be paid.

The PRESIDENT put the question whether the Board would agree with said resolution, and it was decided in the affirmative.

On motion, unanimous consent was given to Mr. WARREN to enable him to present sundry reports from the Finance Committee.

Mr. WARREN then presented a report from the Finance Committee with the following resolution annexed:

Resolved, That the Comptroller of the City is requested to authorize the City Chamberlain to place in the City Treasury the sum of one hundred and twenty-six thousand dollars, ($126,000) subject to the drafts of the Board of Education, on and after the 16th day of November instant.

RICHARD WARREN,
V. N. LECOMTE,
JAMES CUSHING, JR.,
GEORGE H. CLARK,
} *Finance Committee.*

The PRESIDENT put the question whether the Board would agree with said resolution, and it was decided in the affirmative.

Mr. WARREN presented a report from the Finance Committee, on the change of apportionment of School Money for 1858, accompanied with the following resolution:

Resolved, That the apportionment of the School Money for the present year, as heretofore acted on by this Board, be further modified as follows, viz.:

Incidental Expenses of Ward Schools, to be increased	$5,000
Repairs through the Shop, to be increased	1,000
Incidental Expenses of the Board of Education, to be increased	670
Supplies through the Depository, to be increased	330
Salaries, Officers of Board of Education, to be decreased	700

RICHARD WARREN,
GEORGE H. CLARK,
V. N. LECOMTE,
JAMES CUSHING, Jr.,
} *Finance Committee.*

The PRESIDENT put the question whether the Board would agree with said resolution, and it was decided in the affirmative.

Mr. WARREN presented a report from the Finance Committee, recommending sundry appropriations, accompanied with the following resolution:

Resolved, That the sums hereinafter specified be and are hereby appropriated for the several purposes mentioned, out of the amounts heretofore apportioned for said purposes, respectively, viz.:

For Incidental Expenses of Ward Schools	$12,000
For Support of Free Academy	10,000
For Repairs of Free Academy	200
For Support of Normal Schools	1,800
For Support of Evening Schools	25,000
For Support of Shop	1,000
Salaries of Officers of Board of Education	3,300
Incidental Expenses of Board of Education	1,170
Supplies through the Depository	10,330

RICHARD WARREN,
GEORGE H. CLARK,
V. N. LECOMTE,
JAMES CUSHING, Jr.,
} *Finance Committee.*

The PRESIDENT put the question whether the Board would agree with said resolution, and it was decided in the affirmative, as follows:

Ayes.—Messrs. Lecomte, Crozier, Eager, Sinclair, Coger, Gildersleve, Clark, Slote, Rollins, White, Mackean, Williams, Brummell, Green, Benedict, Warren, Haskett, Adams, Cushing, Curtis, Monteith, O'Keefe, Marriner—23.

On motion, the Board then adjourned.

WEDNESDAY, NOVEMBER 17, 1858.

STATED SESSION.

Present—William H. Neilson, Esq., President, and Commissioners Auld, Lecomte, Shine, Fitzgerald, Eager, Sinclair, Coger, Gildersleve, Clark, Slote, White, Mackean, Byrne, Warren, Haskett, Adams, Cushing, Curtis, Monteith, Lee, O'Keefe—22.

Absent—Commissioners O'Grady, Niven, Timpson, Crozier, Tuthill, Barry, Tweed, Lydecker, Bloomfield, Haines, Rollins, Williams, Scofield, Brummell, Green, Benedict, Fellows, Farley, McCabe, Davenport, Ranney, Marriner—22.

A quorum not being present, the Board adjourned.

WEDNESDAY, DECEMBER 1, 1858.

STATED SESSION.

Present—William H. Neilson, Esq., President, and Commissioners Auld, Timpson, Eager, Tuthill, Coger, Slote, Scofield, Benedict, Warren, Adams, Cushing, Curtis, Monteith, Lee, Davenport, Ranney, Marriner—18.

Absent—Commissioners O'Grady, Niven, Lecomte, Crozier, Shine, Fitzgerald, Sinclair, Barry, Tweed, Lydecker, Bloomfield, Haines, Gildersleve, Clark, Rollins, White, Mackean, Williams, Brummell, Green, Byrne, Haskett, Fellows, Farley, McCabe, O'Keefe—26.

A quorum not being in attendance, the Board adjourned.

WEDNESDAY, DECEMBER 8, 1858.

SPECIAL SESSION.

The meeting of the Board was called on the following requisition in pursuance of section 2, of Article 1, of the By-Laws:

NEW-YORK, *December* 1, 1858.

To THOMAS BOESE, Esq.,
Clerk of the Board of Education:

SIR: You are requested to call a Special Meeting of the Board of Education, to be held on Wednesday next, the 8th December, instant, at 5 o'clock, P. M., for the purpose of receiving communications or reports from Ward Officers, communications or reports from the City Superintendent, miscellaneous communications, resolutions to be referred or passed without objection, reports of Standing Committees, reports of Special Committees, motions and resolutions, and the transaction of any unfinished business.

JOHN R. LYDECKER,
JAMES MACKEAN,
JAMES CUSHING, JR.,
JARED A. TIMPSON,
WILLIAM MONTEITH,
JAMES M. TUTHILL,
WM. B. EAGER, JR.,
OLIVER H. LEE,
JOHN O'KEEFE,
WILLIAM SINCLAIR,
DANIEL SLOTE,
JAMES MARRINER,
WILLIAM M. TWEED,
CHARLES E. GILDERSLEVE,
} *Commissioners.*

Present—William H. Neilson, Esq., President, and Commissioners Timpson, Lecomte, Crozier, Shine, Eager, Tuthill,

Sinclair, Tweed, Coger, Lydecker, Gildersleve, Slote, White, Mackean, Williams, Scofield, Brummell, Green, Byrne, Benedict, Warren, Haskett, Adams, Cushing, Curtis, Farley, Monteith, Lee, Davenport, Ranney, O'Keefe, Marriner—33.

Absent—Commissioners Auld, O'Grady, Niven, Fitzgerald, Barry, Bloomfield, Haines, Clark, Rollins, Fellows, McCabe—11.

The Journal of the Sessions held on the twentieth and twenty-seventh days of October, and the third and fifteenth days of November, was read and approved.

Mr. GILDERSLEVE presented a communication from the School Officers of the Ninth Ward, on the change of contract for painting Primary School No. 24, in Horatio-street in said Ward, from J. G. Semon, to Crow & Coppins, and asking an additional appropriation therefor of twenty-five dollars ($25), accompanied with the following resolution:

Resolved, That the sum of twenty-five dollars ($25) additional, be and is hereby appropriated for the painting of Primary School No. 24, in the Ninth Ward, in consequence of John G. Semon, to whom the contract was originally awarded, having declined to enter into the same; and that the School Officers of the Ninth Ward be authorized to execute a contract in the usual form, with Crow & Coppins, they being the next lowest bidders for the painting of said School Building, at the sum of three hundred and forty dollars ($340).

The PRESIDENT put the question whether the Board would agree with said resolution, and it was decided in the affirmative, as follows:

Ayes—Messrs. Timpson, Lecompte, Crozier, Shine, Eager, Sinclair, Tweed, Coger, Lydecker, Gildersleve, Slote, Williams, Scofield, Brummell, Byrne, Benedict, Warren, Haskett, Cushing, Curtis, Farley, Lee, Davenport, Ranney, O'Keefe, Marriner—26.

Mr. EAGER presented a communication from the School Officers of the Fifth Ward, asking authority to hire additional premises for the accommodation of Primary School No. 11 in

said Ward, at a rent not exceeding one thousand dollars per annum.

On motion—

Ordered, That said communication be referred to the Committee on New Schools.

Mr. O'KEEFE presented a communication from the School Officers of the Twenty-Second Ward, on the award of contract for furnishing the new School-House in Forty-fourth-street in said Ward, and asking an appropriation for the purchase of said furniture, and also a pianoforte for the use of the School aforesaid; accompanied with the following resolution:

Resolved, That the sum of four thousand, four hundred, seventy-five dollars and seventy-five cents (4,475 75) be and the same is hereby appropriated for the purchase of furniture and a pianoforte for the new School-House in Forty-fourth-street, in the Twenty-second Ward, the money to be paid when the usual certificates are filed in the Clerk's office.

The PRESIDENT put the question whether the Board would agree with the said resolution, and it was decided in the affirmative, as follows:

Ayes—Messrs. Timpson, Lecomte, Crozier, Shine, Sinclair, Tweed, Coger, Lydecker, Gildersleve, Slote, White, Williams, Scofield, Brummell, Green, Benedict, Warren, Haskett, Adams, Cushing, Curtis, Farley, Davenport, Ranney, O'Keefe, Marriner—26.

Nay—Mr. Neilson—1.

Mr. DAVENPORT presented a communication from the School Officers of the Twenty-first Ward, on the award of contracts for the rebuilding of Ward School No. 14 in said Ward, and asking an appropriation therefor of forty-four thousand and eight hundred and eighty dollars ($44,880).

On motion—

Ordered, That said communication be referred to the Finance Committee.

Mr. FARLEY presented a communication from the School Officers of the Nineteenth Ward, asking an appropriation of

four thousand and four hundred dollars ($4,400) for the purchase of a site on which to erect a new School-House in said Ward.

On motion—

Ordered, That said communication be referred to the Committee on Sites and School-Houses.

Mr. CUSHING presented a communication from the School Officers of the Seventeenth Ward, asking authority to advertise for estimates and proposals for the erection of a new School-House on the site in Fourteenth-street in said Ward, recently authorized to be purchased by the Board of Education.

On motion—

Ordered, That said communication be referred to the Committee on Sites and School-Houses.

Mr. WARREN presented a communication from the School Officers of the Fifteenth Ward, on the award of contract for heating Ward School-House No. 10, now in course of erection in Wooster-street in said Ward; accompanied with the following resolution:

Resolved, That the action of the School Officers of the Fifteenth Ward, in awarding the contract for heating the School-House No. 10, now in course of erection, to Charles R. Ellis, be and the same is hereby approved, and the sum of four thousand dollars ($4,000) is hereby appropriated for that purpose; provided, however, that no part of said sum shall be paid until six months after the completion of the work, nor until the contract for the same shall be filed in the Clerk's office of the Board of Education; and upon the certificate of said School Officers, which is also to be filed, that the apparatus yields the requisite amount of heat, and is satisfactory to them.

On motion—

Ordered, That said communication be referred to the Committee on Warming and Ventilation.

Mr. WHITE presented a communication from the School Officers of the Eleventh Ward, asking an appropriation of two

hundred and fifty dollars ($250) for the purchase of a piano-forte for the use of Primary School No. 3 in said Ward.

On motion—

Ordered, That said communication be referred to the Committee on School Furniture.

Mr. COGER presented a communication from the School Officers of the Seventh Ward, on the subject of appointing teachers in the Evening Schools, and suggesting a change of the By-Laws in relation thereto.

Ordered, That said communication be referred to the Committee on By-Laws.

The PRESIDENT laid before the Board a communication from the City Superintendent, recommending certain changes in grading the certificates of teachers.

On motion—

Ordered, That said communication be referred to the Committee on By-Laws.

The PRESIDENT laid before the Board a communication from his Honor the Mayor, enclosing a letter from John J. Tindale, Clerk to Fire Wardens, in relation to the unsafe condition of Primary School No. 16, in the Eighteenth Ward.

On motion—

Ordered, That said communication be referred to the Committee on Repairs.

The PRESIDENT laid before the Board a communication from Sigmund Lang, containing an affidavit of his son, Emanuel Lang, charging ——— Raymond, a teacher in Ward School No. 4, with assaulting and beating his son, the deponent, while at play in the yard attached to said School, and asking the Board to investigate the subject.

On motion—

Ordered, That said communication be referred to the Commissioners of the Thirteenth Ward.

The PRESIDENT laid before the Board a communication from

Bills for the payment of which no appropriation had been made.

C. S. Van Winkle, two bills for Pianos in the Eleventh Ward $500 00

Ordered, That said bills be referred to the Finance Committee.

Bill in which the items are not definitely stated.

Thomas Boyle, forty days' services in Ward School No. 21 Marion-street, at $3 per day..... 120 00

On motion of Mr. BYRNE—

Ordered, That said bill be referred to the Committee on Repairs.

Bill for fuel, in the Nineteenth Ward.

John Johnston..... 9 00

Ordered, That said bill be paid.

Pay rolls for the month of November, from the Fourth and Sixth Wards, signed by one Inspector only.

Ordered, That the President and Clerk be authorized and directed to sign checks in payment of the pay-rolls aforesaid.

Bill amounting to more than two hundred dollars.

A. N. Titus, repairs of Ward School No. 40..... 406 01

Ordered, That said bill be referred to the Committee on Repairs.

On motion of Mr. TWEED—

Resolved, That this Board will, at its next regular meeting, and immediately after the second order of business, proceed to elect Assistant Superintendents, as required by law; and that the Clerk of this Board be and he is hereby directed to notify all the Members of this Board of the passage of this resolution.

Mr. WARREN presented a report from the Finance Committee, to whom was referred the application of the School

Officers of the Fourth Ward, for an appropriation for the erection of a new School-House in Oliver-street in said Ward, together with a protest from a portion of the School Officers of said Ward, and communications, from W. T. J. Sankey and Joseph C. Brady, in relation to the award of contracts to R. & P. O'Brien, and John Coar, for the erection of said School-House; recommending for adoption, the following resolution:

Resolved, That the contracts for building a new School-House in the Fourth Ward, shall be awarded to W. T. J. Sankey, mason, and Joseph C. Brady, carpenter, they being the lowest bidders for the work; and that twenty-three thousand four hundred dollars ($23,400) be, and the same is hereby appropriated, payable after the 31st of December, 1858, for building said School-House; but no part of the same shall be paid until the School Officers of the said Ward shall have duly filed the contracts entered into by them, for that purpose, together with such security as shall be satisfactory to the Finance Committee, for the faithful performance of said contracts, and against the lien law; and until said contracts shall have been approved by said Committee as to the form thereof, and the amount and time of payment of the installments, the said work to be done under the direction of the Superintendent of School Buildings and the School Officers of the Fourth Ward; and their certificates of approval to be filed in the Clerk's Office before the payment of any installment.

RICHD. WARREN,
V. N. LECOMTE,
GEO. H. CLARK,
JAMES CUSHING, JR.,
SAMUEL AULD.
} *Finance Committee.*

Mr. SHINE moved to amend by striking out all after the word "*Resolved*," and inserting as follows:

Resolved, That the contract for building a new School-House in the Fourth Ward, be and is hereby awarded to Messrs. O'Brien for the mason work, and that the carpenter work be and is hereby awarded to James Coar, in accordance with the resolution of the Local Board of School Officers, offered at last meeting of the Board of Education.

Lost.

On motion Mr. SHINE—

Ordered, That the subject be referred back to the School Officers of the Fourth Ward to examine and report upon, at the next meeting of the Board.

Mr. TWEED presented a report from the Committee on School Furniture, to whom was referred the application of the School Officers of the Tenth Ward for authority to advertise for estimates and proposals for refurnishing Primary School No. 1 in said Ward; accompanied with the following resolution:

Resolved, That authority be and the same is hereby given to the School Officers of the Tenth Ward to advertise for estimates and proposals for refurnishing Primary School No. 1 in said Ward, pursuant to such plans and specifications as may be drawn and approved by the School Officers aforesaid.

WM. M. TWEED,
THOMAS FITZGERALD,
PROVOST S. HAINES,
JOHN O'KEEFE,
} *Committee on School Furniture.*

The PRESIDENT put the question whether the Board would agree with said resolution, and it was decided in the affirmative.

Mr SCOFIELD presented a report from the Committee on Repairs, to whom was referred the application of the School Officers of the Thirteenth Ward, for an appropriation of two hundred and fifty-seven dollars and eighty-five cents ($257 85) for altering flues and furnaces in Ward School No. 34 in said Ward; accompanied with the following resolution:

Resolved, That the sum of two hundred and fifty-seven dollars and eighty-five cents (257\frac{85}{100}$) be, and the same is hereby appropriated for altering and repairing furnaces and flues in Ward School No. 34 in the Thirteenth Ward, the money to be paid on the certificate of the School Officers of the Ward aforesaid, and the Superintendent of School Buildings.

JONATHAN L. SCOFIELD,
DANIEL COGER,
V. N. LECOMTE,
} *Committee on Repairs.*

The PRESIDENT put the question whether the Board would agree with said resolution, and it was decided in the affirmative, as follows:

Ayes—Messrs. Timpson, Lecomte, Crozier, Shine, Eager, Tweed, Coger, Gildersleve, Slote, White, Mackean, Williams, Scofield, Brummell, Green, Benedict, Warren, Cushing, Curtis, Lee, Davenport, Ranney, O'Keefe, Marriner—24.

Mr. SCOFIELD presented a report from the Committee on Repairs, to whom was referred a resolution of the Board, instructing said Committee to put Primary School No. 16 in the Eighteenth Ward in a condition of safety; accompanied with the following resolutions:

Resolved, That the sum of one hundred and twenty-five dollars ($125), be and the same is hereby appropriated to pay Amos N. Titus for taking down the end wall of Primary School No. 16, in the Eighteenth Ward, the money to be paid on the certificate of the Superintendent of School Buildings and the Committee on Repairs, that said work has been done to their satisfaction.

Resolved, That the condition of Primary School Building No. 16, in the Eighteenth Ward, is such as to render it improper that any money be expended in the repair of the same, and that said building be no longer used for school purposes.

JONATHAN L. SCOFIELD,
HUGH MCCABE,
DANIEL COGER,
V. N. LECOMTE,
} *Committee on Repairs.*

The PRESIDENT put the question whether the Board would agree with the said resolutions, and it was decided in the affirmative, as follows:

Ayes—Messrs. Timpson, Lecomte, Crozier, Shine, Eager, Tweed, Coger, Gildersleeve, Slote, White, Mackean, Scofield, Brummell, Green, Byrne, Benedict, Cushing, Neilson, Curtis, Lee, Davenport, Ranney, O'Keefe—23.

Mr. SCOFIELD presented a report from the Committee on Repairs, to whom was referred the application of the School Officers of the Fifth Ward for authority to remove the heating

apparatus of Ward School No. 44, in said Ward, with a view of affording accommodations for the Janitor of said school, accompanied with the following resolution:

Resolved, That the sum of seven hundred and eighty-seven dollars and eighteen cents ($787 $\frac{18}{100}$) be and the same is hereby appropriated to pay for mason work, carpenter work, and painting on Ward School-House No. 44, in the Fifth Ward, said work having been done to provide apartments for the Janitor, thereby increasing the safety of the building; the money to be paid on the certificate of the Ward Officers, the Committee on Repairs, and the Superintendent of School Buildings, that said work has been done to their satisfaction.

JONATHAN L. SCOFIELD,
DANIEL COGER,
V. N. LECOMTE,
HUGH MCCABE,
} *Committee on Repairs.*

Mr. WARREN moved to amend by adding as follows:

"But said amount shall not be paid until after the 31st day of December, 1858."

Carried.

The PRESIDENT then put the question whether the Board would agree with the said resolution as amended, and it was decided in the affirmative, as follows:

Ayes—Messrs Timpson, Lecomte, Crozier, Shine, Eager, Tweed, Coger, Lydecker, Gildersleve, Slote, White Mackean, Williams, Scofield, Brummell, Byrne, Benedict, Warren, Cushing, Lee, Davenport, Ranney, O'Keefe—23.

Mr. SCOFIELD presented a report from the Committee on Repairs, to whom was referred the application of the School Officers of the Ninth Ward, for authority to advertise for estimates and proposals for the erection of wings, and for making other additions and alterations to Ward School No. 16, in said Ward, accompanied with the following resolution:

Resolved, That the School Officers of the Ninth Ward be, and they are hereby authorized to advertise for estimates and proposals for the enlargement and alteration of Ward School No. 16 in said Ward, pursuant to the plans and specifications

that have been drawn by the Superintendent of School Buildings, and approved by the Committee on Repairs and the School Officers of the Ninth Ward, aforesaid.

JONATHAN L. SCOFIELD,
DANIEL COGER,
V. N. LECOMTE,
} *Committee on Repairs.*

The PRESIDENT put the question whether the Board would agree with said resolution, and it was decided in the affirmative.

Mr. SCOFIELD presented a report from the Committee on Repairs, to whom were referred the bills of M. Kelly and P. H. Fletcher, for work done on Ward Schools in the Fourth Ward, accompanied with the following resolution:

Resolved, That the President and Clerk be, and are hereby authorized to sign checks for the payment of the bill of M. Kelly, for one hundred and ninety-five dollars and forty cents ($195 40), and the bill of P. H. Fletcher for fifty-eight dollars and five cents ($58 05), both for repairs of Ward School No. 1, in the Fourth Ward, said bills having been duly audited by the Officers of the Ward aforesaid.

V. N. LECOMTE,
HUGH MCCABE,
DANIEL COGER,
} *Committee on Repairs.*

The PRESIDENT put the question whether the Board would agree with said resolution, and it was decided in the affirmative.

Mr. DAVENPORT presented a report from the Committee on Supplies, recommending the adoption of the following resolution:

Resolved, That permission be and the same is hereby granted to the Committee on Supplies, to design and engrave a semi-annual Certificate for Primary Schools, and have the same printed for use in the Primary Schools.

J. DAVENPORT,
OLIVER H. LEE,
GEO. WHITE,
DAN'L SLOTE,
} *Committee on Supplies.*

The PRESIDENT put the question whether the Board would agree with said resolution, and it was decided in the affirmative.

Mr. DAVENPORT presented a report from the Committee on Supplies, to whom was referred the bill of Pinkney & Moulton for the purchase of fuel in the Nineteenth Ward, accompanied with the following resolution:

Resolved, That the President and Clerk be authorized and directed to sign a check in favor of Pinkney & Moulton, for the sum of nine dollars ($9) in payment of bill for fuel purchased for the use of Schools in the Nineteenth Ward.

J. DAVENPORT,
DAN'L SLOTE,
GEO. WHITE,
} *Committee on Supplies.*

The PRESIDENT put the question whether the Board would agree with said resolution, and it was decided in the affirmative.

Mr. CUSHING presented a report from the Auditing Committee, recommending the payment of sundry bills; accompanied with the following resolution:

Resolved, That the President and Clerk are authorized to sign warrants for the following bills, viz.:

Journal of Commerce, subscription one year	$9 00
C. P. Van Norden, letter-carrier	6 10
O. H. Gager, sprinkling streets for month of October	3 57
Thomas Boese for cash paid sundry incidental expenses of the Board	97 87
Mrs. Mack, cleaning Depository	20 00

JAMES CUSHING, Jr.,
JOHN DAVENPORT,
JAMES M. TUTHILL,
} *Auditing Committee.*

The PRESIDENT put the question whether the Board would agree with said resolution, and it was decided in the affirmative.

Mr. BENEDICT presented a report from the Committee on By-Laws, to which was referred the application of John R. Voor-

his, Erastus Brooks, John Lloyd, Simeon Baldwin, and six other persons, and certain resolutions offered by Mr. Mackean, and by Mr. Adams, on the 7th July last, in relation to reading the Bible in the Public Schools, and recommended the re-adoption of the following preamble and resolution:

Whereas, It is due to the healthful moral training of the pupils, as well as to our position as a Christian people, that the Bible, without note or comment, be read at the opening of our Schools: therefore,

Resolved, That this Board most cordially recommends to the various local Boards of School Officers, that this practice be observed in the Ward, Grammar, and Primary Schools in this city, within their jurisdiction, respectively.

OLIVER H. LEE,
WM. E. CURTIS,
E. C. BENEDICT,
WM. B. EAGER, Jr.,
WILLIAM M. TWEED,
} *Committee on By-Laws.*

Mr. LECOMTE moved a call of the House, when the following members answered to their names:

Messrs. Timpson, Lecomte, Crozier, Shine, Eager, Coger, Gildersleve, Slote, White, Mackean, Williams, Scofield, Brummell, Green, Byrne, Benedict, Warren, Cushing, Neilson, Curtis, Farley, Davenport, Ranney, O'Keefe—24.

Mr. CROZIER moved to substitute the following resolution for the preamble and resolution offered by the Committee:

Resolved, That a Committee of three be elected by this Board to employ counsel, and prepare a case to be submitted to the Supreme Court that will present the question, whether this Board has the legal power to compel the reading of the Bible in all the Schools of this city or not.

The PRESIDENT put the question whether the Board would agree with said resolution, and it was decided in the affirmative, as follows:

Ayes—Messrs. Timpson, Lecomte, Crozier, Eager, Coger, Gildersleve, Slote, White, Mackean, Williams, Scofield, Green, Benedict, Warren, Neilson, Curtis, Davenport, Ranney, O'Keefe —19.

Nays—Messrs. Shine, Brummell, Byrne, Cushing, Farley —5.

Mr. GREEN moved a reconsideration of the foregoing vote.

Carried.

Mr. LECOMTE moved a call of the House, when the following members answered to their names:

Messrs. Timpson, Lecomte, Crozier, Shine, Eager, Gildersleve, Slote, White, Mackean, Williams, Scofield, Green, Byrne, Benedict, Warren, Cushing, Neilson, Curtis, Farley, Davenport, Ranney, O'Keefe, Marriner—23.

Mr. CROZIER renewed the motion for the adoption of the resolutions, previously offered by him, as a substitute for the preamble and resolution recommended by the Committee.

The PRESIDENT put the question, whether the Board would agree with said resolution, and it was decided in the negative, as follows:

Ayes—Messrs. Lecomte, Crozier, Coger, Slote, White, Warren, Cushing, Neilson, Davenport, Ranney, O'Keefe—11.

Nays—Messrs. Shine, Eager, Gildersleve, Mackean, Williams, Scofield, Brummell, Green, Byrne, Benedict, Curtis, Farley—12.

Mr. CUSHING moved to substitute the following resolution for the preamble and resolution offered by the Committee:

Resolved, That this Board directs the several Boards of School Officers in this city to cause the stated reading of portions of the Bible at the opening exercises of all their Schools.

The PRESIDENT put the question, whether the Board would agree with said resolution, and it was decided in the negative, as follows:

Ayes—Messrs. Timpson, Lecomte, Coger, Gildersleve, Slote, White, Brummell, Warren, Cushing, Neilson, Davenport Ranney—12.

Nays—Messrs. Crozier, Shine, Eager, Mackean, Williams, Scofield, Green, Byrne, Benedict, Curtis, Farley, O'Keefe—12.

Mr. BENEDICT moved the adoption of the preamble and resolution, offered by the Committee on By-Laws.

Mr. WILLIAMS moved the previous question, which was seconded by the Board, as follows:

Ayes—Messrs. Timpson, Lecomte, Crozier, Shine, Eager, Gildersleve, Slote, White, Mackean, Scofield, Brummell, Benedict, Warren, Curtis, Farley, Davenport, Ranney, O'Keefe —18.

Nays—Messrs. Coger, Green, Byrne, Cushing, Neilson—5.

Mr. WILLIAMS moved a division of the question on the preamble and resolution.

The PRESIDENT decided that said motion was out of order.

Mr. GREEN appealed from the decision of the Chair.

The PRESIDENT put the question—"Shall the decision of the Chair be sustained?" which was decided in the affirmative.

The PRESIDENT then put the question whether the Board would agree with the preamble aud resolution recommended by the Committee on By-Laws, and it was decided in the negative, as follows:

Ayes—Messrs. Lecomte, Crozier, Shine, Eager, White, Mackean, Williams, Scofield, Benedict, Curtis, O'Keefe—12.

Nays—Messrs. Timpson, Coger, Gildersleve, Slote, Brummell, Byrne, Warren, Cushing, Neilson, Farley, Davenport, Ranney—12.

On motion, the Board then adjourned.

Mr. TUTHILL presented a communication from the School Officers of the Fifth Ward, relative to conflict of authority between the Board of Education and the Boards of School Officers of the several Wards, as to the legal power of the former to compel the reading of the Bible in the Schools against the wishes of the latter; and proposing that a case be made and presented to the general term of the Supreme Court in the manner provided by law, for the purpose of determining whether the Board of Education possesses the legal power and authority necessary to enforce the reading of the Holy Scriptures, without note or comment, and of such version as may be selected by the School Officers, in the Schools of any Ward contrary to the directions of the School Officers of such Wards; accompanied by the following resolution:

Resolved, That a case be made and presented to the General Term of the Supreme Court, in the manner provided by law, for the purpose of determining whether this Board possesses the legal power and authority necessary to enforce the reading of the Holy Scriptures without note or comment, and of such version as may be selected by the School Officers in the Schools of the Ward, contrary to the directions of the School Officers of such Ward, and that this Board employ counsel of acknowledged ability, whose views are known to be favorable to the power of this Board to enforce the reading of the Scriptures, as aforesaid, to argue such case; and that the Board of School Officers of the said Ward be authorized to employ counsel for a like purpose; provided the same and the necessary expenses incurred by such Board shall not exceed $

On motion of Mr. TWEED—

Ordered, That said communication be referred to the Committee on By-Laws, with instructions to report on the same at the next meeting of the Board.

Mr. SHINE presented a communication from the School Officers of the Fourth Ward, on the award of contracts for mason and carpenter work, for the erection of the new School-House in Oliver-street, in said Ward.

On motion—

Ordered, That said communication be referred to the Finance Committee.

Mr. MACKEAN presented a communication from the School Officers of the Twelfth Ward, asking authority to dig a well and erect a pump on the premises of the Primary School at Fort Washington, in said Ward, accompanied with the following resolution:

Resolved, That the School Officers of the Twelfth Ward are hereby authorized to contract for the digging of a well, and the erection of a pump on the premises of Primary School, No. 32, Fort Washington, at an expense not exceeding three hundred dollars ($300), and that the sum of three hundred dollars ($300) be and is hereby appropriated for the same, but that no part of said amount shall be paid until the certificate of the School Officers of the Twelfth Ward, and the Superintendent of School Buildings, be filed in the Office of the Clerk, that said work is completed to their satisfaction, and in accordance with the contract to be entered into.

The PRESIDENT put the question, whether the Board would agree with said resolution, and it was decided in the affirmative, as follows:

Ayes—Messrs. Auld, O'Grady, Timpson, Lecomte, Crozier, Shine, Tuthill, Sinclair, Tweed, Coger, Lydecker, Gildersleve, Clark, Slote, White, Mackean, Scofield, Byrne, Adams, Cushing, Curtis, Farley, McCabe, O'Keefe, Marriner—25.

Mr. GILDERSLEVE presented a communication from the School Officers of the Ninth Ward, asking authority to advertise for estimates and proposals for furnishing Primary School, No. 24, in Horatio-street, in said Ward.

On motion—

Ordered, That said communication be referred to the Committee on School Furniture.

Mr. WARREN presented a communication from the School Officers of the 15th Ward, asking authority to advertise for estimates and proposals for re-furnishing the Assembling room

of the Senior Grammar Department of School No. 47, in Twelfth-street, in said Ward.

On motion—

Ordered, That said communication be referred to the Committee on School Furniture.

Mr. SINCLAIR moved that the President and Clerk be authorized and directed to sign checks in payment of the salaries of teachers and janitors of the Schools in the Sixth Ward, for the month of December, notwithstanding the absence of the signature of one Inspector from the pay-rolls.

Mr. SHINE moved to amend by including the Fourth Ward, for the same reason.

Carried.

The PRESIDENT put the question whether the Board would agree with the motion of Mr. SINCLAIR, as amended, and it was decided in the affirmative.

The PRESIDENT announced the special order of business to be the election of Assistant Superintendents, in accordance with the resolution passed at the last meeting of the Board. (*Page* 284 *of the Journal.*)

Mr. ADAMS moved that the Board first proceed to ballot for an Assistant Superintendent in place of Samuel W. Seton.

Mr. WHITE moved to amend, by inserting the name of Wm. Jones, Jr., in place of Mr. Seton.

Lost.

The PRESIDENT put the question whether the Board would agree with the motion of Mr. ADAMS, and it was decided in the affirmative.

The PRESIDENT appointed Messrs. DAVENPORT and EAGER as tellers.

The following members answered to their names, as they deposited their ballots :

Messrs. Auld, O'Grady, Timpson, Lecomte, Crozier, Shine, Eager, Tuthill, Sinclair, Barry, Tweed, Coger, Lydecker, Gil-

dersleve, Clark, Slote. White, Mackean, Scofield, Green, Byrne, Benedict, Warren, Haskett, Adams, Cushing, Neilson, Curtis, Farley, McCabe, Lee, Davenport, Ranney, O'Keefe, Marriner —35.

The tellers declared the whole number of votes given 35, as follows:

Samuel W. Seton	received	28
Albert Smith,	"	6
Wilbour,	"	1
		35

The Board then proceeded to ballot for an Assistant Superintendent, in place of Wm. Jones, Jr.

The PRESIDENT appointed Messrs. WHITE and LEE as tellers.

The following members answered to their names as they deposited their ballots:

Messrs. Auld, O'Grady, Timpson, Lecomte, Crozier, Shine, Eager, Tuthill, Sinclair, Barry, Tweed, Coger, Lydecker, Gildersleve, Clark, Slote, White, Mackean, Scofield, Green, Byrne, Benedict, Warren, Haskett, Adams, Cushing, Neilson, Curtis, Farley, McCabe, Lee, Davenport, Ranney, O'Keefe, Marriner —35.

The tellers declared the whole number of votes given 35, as follows:

William Jones, Jr.,	received	34
H. L. Stuart,	"	1
		35

The PRESIDENT thereupon declared that Samuel W. Seton and William Jones, Jr., were duly elected Assistant Superintendents, for the period of two years from the first day of January, 1859.

The PRESIDENT laid before the Board a communication from S. M. Bloomer, Janitor of Ward School No. 50, relative to the loss of a check for $5 28, payment of which had been stopped at the bank.

Ordered, That the subject be referred to the President and Clerk, with power.

The PRESIDENT laid before the Board a communication from Charles Burdett, relative to a work on Physical Geography, and asking the Board to adopt it as a school book.

On motion—

Ordered, That said communication be referred to the Committee on Course of Studies and School Books.

The PRESIDENT laid before the Board a communication from William Coulter, on the award of contracts for the carpenter work of Ward School, No. 14, in the Twenty-first Ward.

On motion of Mr. TWEED—

Ordered, That said communication be laid on the table.

On motion of Mr. SINCLAIR—

Ordered, That when this Board adjourns, it adjourn to meet at the usual time and place, on Wednesday the 29th day of December, instant.

The PRESIDENT stated that the appropriations for several of the items of expenditure were exhausted, and that he declined to sign checks in payment for said items, without the direction of the Board.

Mr. GREEN moved that the Finance Committee be requested to report at the next meeting of the Board a detailed statement of the condition of the finances.

Lost.

On motion of Mr. ADAMS—

Resolved, That the President and Clerk be, and they are, authorized to sign warrants for the salaries of the teachers and janitors in the Ward, Normal, and Evening Schools, and also for the Professors in the Free Academy, as soon after the 23d instant, as they can be examined by the Clerk.

Mr. RANNEY presented the Seventh Annual Report of the Faculty of the Free Academy, to the Board of Education.

On motion—

Ordered, That said report be laid on the table and printed. (*Document No.* 16.)

Mr. RANNEY presented a report from the Executive Committee on Free Academy recommending an increase of the salaries of the Faculty of said institution; accompanied with the following resolutions:

Resolved, That the present salary of each member of the Faculty of the Free Academy be increased five hundred dollars ($500) per annum.

Resolved, That Professor Morales is hereby appointed full Professor in the department of Spanish at his present rate of compensation.

L. RANNEY,
JAMES M. TUTHILL,
RICHARD C. FELLOWS,
HUGH G. CROZIER,
JAMES MACKEAN,
ROBERT A. ADAMS,
Ex. Committee on Free Academy.

On motion of Mr. TWEED—

Ordered, That said report be laid on the table.

Mr. GREEN presented a report from the Committee on New Schools, to whom was referred the application of the School Officers of the Fifth Ward for authority to hire additional premises for the instruction of Primary Scholars in said Ward; accompanied with the following resolution:

Resolved, That the School Officers of the Fifth Ward be and they are hereby authorized to lease from Lucy M. Shepard, administratrix of Lorenzo B. Shepard, deceased, the premises known as No. 62 Varick-street, for the period of one year, with the privilege of leasing the same for the period of five years from January 1, 1859, at an annual rent not to exceed one thousand dollars ($1,000); and that they be authorized to expend one thousand dollars ($1,000) in fitting up said premises, which are to be used for School accommodations for Primary Scholars in said Fifth Ward.

V. N. LECOMTE,
JAMES MARRINER,
ANDREW H. GREEN,
Committee on New Schools.

The PRESIDENT put the question whether the Board would

agree with said resolution, and it was decided in the affirmative, as follows:

Ayes—Messrs. Auld, O'Grady, Timpson, Lecomte, Crozier, Shine, Eager, Tuthill, Sinclair, Barry, Tweed, Coger, Clark, Slote, White, Mackean, Scofield, Byrne, Benedict, Warren, Haskett, Adams, Cushing, Farley, McCabe, Lee, Ranney, O'Keefe, Marriner—29.

Nays—Messrs. Lydecker, Green, Neilson, Curtis—4.

By unanimous consent of the House—

Mr. TWEED offered for adoption the following resolution:

Resolved, That the President and Clerk be and are hereby authorized and directed to sign checks for the incidental expenses of the Ward Schools, and that the sum of twenty thousand dollars ($20,000) heretofore appropriated for rebuilding School No. 10 in Wooster-street be transferred to the account of incidental expenses.

Mr. BENEDICT moved to amend said resolution by striking out so much as relates to the sum of twenty thousand dollars ($20,000).

Mr. WARREN moved to substitute the following resolution for the resolution offered by Mr. TWEED:

Resolved, That the sum of ten thousand dollars ($10,000) be appropriated from any unexpended balance in the treasury to pay incidental expenses for Ward Schools and Teachers' salaries to January 1, 1859; and that the President and Clerk be authorized and directed to sign checks for such payments.

Mr. BENEDICT moved to amend by inserting twenty thousand dollars ($20,000) instead of ten thousand dollars ($10,000).

Carried.

The PRESIDENT then put the question whether the Board would agree with said resolution as amended, and it was decided in the affirmative, as follows:

Ayes—Messrs. Auld, O'Grady, Timpson, Lecomte, Crozier Shine, Eager, Tuthill, Sinclair, Barry, Tweed, Coger, Lydecker, Gildersleve, Clark, Slote, White, Mackean, Scofield,

Green, Byrne, Benedict, Haskett, Neilson, Curtis, McCabe, Lee, Davenport, Ranney, O'Keefe, Marriner—31.

Nays—Messrs. Warren, Adams, Cushing, Farley—4.

Mr. SINCLAIR moved a reconsideration of the foregoing vote.

Carried.

Mr. RANNEY moved the adoption of the resolution offered by Mr. WARREN, appropriating ten thousand dollars ($10,000) from any unexpended balance toward the payment of incidental expenses of Ward Schools.

Mr. CUSHING moved to lay the whole subject on the table.

Lost.

The PRESIDENT put the question whether the Board would agree with said resolution, and it was decided in the affirmative, as follows:

Ayes—Messrs. Auld, O'Grady, Timpson, Lecomte, Crozier, Shine, Eager, Tuthill, Coger, Lydecker, Gildersleve, Clark, Slote, White, Scofield, Green, Benedict, Warren, Haskett, Adams, Cushing, Curtis, Lee, Davenport, Ranney, O'Keefe, Marriner—27.

Mr. HASKETT presented a report from the Committee on Course of Studies and School-Books, on the Annual Exhibition of the Productions of the Grammar Schools.

WM. JAY HASKETT,
E. C. BENEDICT,
WM. MONTEITH,
} *Committee on Course of Studies and School-Books.*

On motion—

Ordered, That said report be laid on the table and printed. (*Document No.* 17.)

Mr EAGER presented a report from the Executive Committee on Normal Schools, recommending a forfeiture of the situation of Alexander Oliver, Jr., for non-attendance upon the sessions of the Normal Schools, accompanied with the following resolution:

Resolved, That the situation of Alexander Oliver, Jr., a

member of class A, Male Normal School, be and hereby is forfeited.

WM. B. EAGER, JR.,
JONATHAN L. SCOFIELD,
JOHN O'GRADY,
JOHN O'KEEFE,
JOHN R. LYDECKER,
} *Executive Committee on Normal Schools.*

The PRESIDENT put the question whether the Board would agree with said resolution, and it was decided in the affirmative.

Mr. TUTHILL presented a report from the Committee on Sites and School-Houses, to whom was referred the application of the School Officers of the Seventeenth Ward, for authority to advertise for estimates and proposals for the erection of a new School-House in said Ward, accompanied with the following resolution:

Resolved, That the School Officers of the Seventeenth Ward be, and they are hereby authorized to advertise for estimates and proposals for the erection of a new School-House on Fourteenth-street in said Ward, in accordance with plans and specifications approved by the School Officers of said Ward and on file in the Clerk's Office.

JAMES M. TUTHILL,
OLIVER H. LEE,
WM. SINCLAIR,
} *Committee on Sites and School Houses.*

The PRESIDENT put the question whether that Board would agree with said resolution, and it was decided in the affirmative.

Mr. TUTHILL presented a report from the Committee on Sites and School-Houses, to whom was referred the application of the School Officers of the Thirteenth Ward, for authority to purchase two lots of ground on the south side of Broome-street in said Ward, on which to erect a new Primary School House, accompanied with the following resolution:

Resolved, That the sum of eleven thousand three hundred dollars ($11,300), be and the same is hereby appropriated for the purchase of two lots of ground on the southerly side of

Broome-street, between Suffolk and Clinton streets, said lots being 25 by 80 feet each, on which to erect a School-House for the use of Primary School No. 20, in the Thirteenth Ward; but no part of the purchase money to be paid until the certificate of the counsel to the corporation is filed with the Board, that the title to said lots is vested in the Mayor, Aldermen, and Commonalty of the city of New-York.

JAMES M. TUTHILL,
OLIVER H. LEE,
WM. SINCLAIR,
} *Committee on Sites and School-Houses.*

The PRESIDENT put the question whether the Board would agree with said resolution, and it was decided in the affirmative, as follows;

Ayes—Messrs. Auld, O'Grady, Lecomte, Crozier, Shine, Eager, Tuthill, Sinclair, Tweed, Coger, Gildersleve, Clark, White, Scofield, Byrne, Benedict, Warren, Haskett, Cushing, Curtis, McCabe, Ranney, Marriner—23.

Nays—Messrs. Lydecker, Green, Adams, Neilson, O'Keefe —5.

Mr. EAGER presented a report from the Executive Committee on Normal Schools, recommending the discontinuance of the Daily Normal School, and accompanied with the following resolution:

Resolved, That on and after the second Friday in February, 1859, the Daily Normal School be closed.

WM. B. EAGER, Jr.,
JONATHAN L. SCOFIELD,
JOHN R. LYDECKER,
JOHN O'KEEFE,
JOHN O'GRADY, Jr.,
WM. M. TWEED.
} *Executive Committee on Normal Schools.*

Mr. NEILSON moved to lay the report on the table.

Lost.

The PRESIDENT put the question whether the Board would agree with said resolution, and it was decided in the affirmative, as follows:

Ayes—Messrs. Auld, O'Grady, Timpson, Lecomte, Crozier,

Shine, Eager, Tuthill, Sinclair, Tweed, Coger, Lydecker, Gildersleve, Clark, Slote, Scofield, Green, Warren, Haskett, Adams, Cushing, Curtis, McCabe, Lee, Ranney, O'Keefe, Marriner—27.

Nays—Messrs. Neilson, Davenport—2.

Mr. HASKETT presented a report from the Committee on Course of Studies and School Books, in relation to a work entitled the "Writing Reader," and recommending for adoption the following resolution:

Resolved, That the "Gilbert and Ross Writing Reader" be and the same is hereby added to the supply list of books, and that the same be furnished for the use of the schools, in accordance with the tariff of supplies.

WM. JAY HASKETT,
E. C. BENEDICT,
A. V. WILLIAMS.
} *Committee on Course of Studies and School Books.*

On motion—

Ordered, That said report be laid on the table.

Mr. WARREN presented a report from the Finance Committee on confirming contract for the rebuilding of Ward School House No. 10, in the Fifteenth Ward, accompanied with the following resolution:

Resolved, That the contract between the School Officers of the Fifteenth Ward, of the first part, W. T. J. Sankey, of the second part, as principal, and William G. Chave, and Thaddeus Willson, as sureties, of the third part, for the mason work on rebuilding Ward School No. 10, in the Fifteenth Ward; also the contract between said School Officers, of the first part, Alonzo Dutch, of the second part, as principal, and John B. Vandervele and Samuel I. Vansaun, as sureties for the carpenter work on rebuilding said School-House, which contracts, duly executed, are now on file in the Clerk's Office, be and the same are hereby severally approved.

RICHARD WARREN,
JAMES CUSHING, JR.,
V. N. LECOMTE,
GEORGE H. CLARK,
} *Finance Committee.*

The PRESIDENT put the question whether the Board would agree with said resolution, and it was decided in the affirmative.

Mr. WARREN presented a report from the Finance Committee, to whom were referred the bills of James Cavannagh and W. & N. Shiel for work done on Ward School No. 29, in the First Ward; accompanied with the following resolution:

Resolved, That the President and Clerk be directed to sign a warrant, after the 31st day of December next, for one hundred and seventy-four dollars and fifty cents ($174 $\frac{50}{100}$), to the order of James Cavannagh; and a warrant for one hundred and ninety-three dollars and four cents ($193 $\frac{4}{100}$), to the order of W. & N. Shiel, the same being for work done on School No. 29, First Ward, by order of the School Officers, and approved by them.

RICHARD WARREN,
SAMUEL AULD,
JAMES CUSHING, Jr.,
V. N. LECOMTE,
GEORGE H. CLARK,
} *Finance Committee.*

The PRESIDENT put the question whether the Board would agree with said resolution, and it was decided in the affirmative.

Mr. WARREN presented a report from the Finance Committee, to whom were referred the bills of Alonzo Dutch and James Watson, for extra work done on Ward School No. 38, in the Eighth Ward, recommending the payment of said bills, pursuant to the following resolution:

Resolved, That two hundred and six dollars and eighteen cents ($206 $\frac{18}{100}$), be, and the same is hereby appropriated, payable after the 31st day of December, 1858, for the payment of a bill of Alonzo Dutch for one hundred and forty-nine dollars and eighteen cents (149 $\frac{18}{100}$), and for the payment of a bill of James Watson of fifty-seven dollars ($57), for work done on School Building No. 38, in the Eighth Ward, such

bills having been certified as correct by the Superintendent of Public Buildings, and the School Officers of the Ward.

RICHARD WARREN,
SAMUEL AULD,
JAMES CUSHING, Jr.,
V. N. LECOMTE,
GEORGE H. CLARK,
} *Finance Committee.*

The PRESIDENT put the question whether the Board would agree with said resolution, and it was decided in the affirmative, as follows:

Ayes—Messrs. Auld, O'Grady, Timpson, Lecomte, Shine, Tuthill, Sinclair, Coger, Lydecker, Gildersleve, Clark, White, Scofield, Benedict, Warren, Haskett, Cushing, Curtis, Davenport, Ranney, O'Keefe, Marriner—22.

Nays—Messrs. Crozier, Green—2.

Mr. WARREN presented a report from the Finance Committee, to whom was referred the claim of James N. Wood, as assignee of John McClave, for extra carpenter work done on Ward School No. 48, accompanied with the following resolution:

Resolved, That the sum of one hundred and seventy dollars and thirty-three cents ($170 $\frac{33}{100}$), is hereby appropriated, payable after the 31st day of December, 1858, for the payment in full, for amount due for extra work in erecting Ward School No. 48, the same to be paid to John McClave, or to his legal representative, on his filing a certificate of the County Clerk that there are no outstanding liens on file in his office against said School.

RICHARD WARREN,
SAMUEL AULD,
JAMES CUSHING, Jr.,
V. N. LECOMTE,
GEORGE H. CLARK,
} *Finance Committee.*

The PRESIDENT put the question whether the Board would agree with said resolution, and it was decided in the affirmative, as follows:

Ayes—Messrs. Auld, O'Grady, Timpson, Lecomte, Crozier, Shine, Eager, Tuthill, Sinclair, Coger, Lydecker, Gildersleve,

White, Scofield, Byrne, Benediot, Warren, Cushing, Curtis, McCabe, Lee, Davenport, Ranney, Marriner—24.

Nays—Messrs. Green, O'Keefe—2.

Mr. WARREN presented a report from the Finance Committee, to whom was referred the bill of Alexander Proudfoot for extra work on Ward school No. 40, in the Eighteenth Ward accompanied with the following resolution:

Resolved, That fifty-one dollars ($51) be, and is hereby appropriated, to pay Alexander Proudfoot's bill for work on School No. 40; approved by the School Officers and Superintendent of Buildings.

RICHARD WARREN,
SAMUEL AULD,
JAMES CUSHING, Jr.,
V. N. LECOMPTE,
GEORGE H. CLARK,
} *Finance Committee.*

The PRESIDENT put the question whether the Board would agree with said resolution, and it was decided in the affirmative, as follows:

Ayes—Messrs. Auld, O'Grady, Timpson, Lecomte, Crozier, Shine, Eager, Tuthill, Sinclair, Coger, Lydecker, Gildersleve, Clark, Slote, Scofield, Byrne, Benedict, Warren, Haskett, Cushing, Curtis, Lee, Davenport, Ranney, Marriner—25.

Mr. WARREN presented the following Report from the Finance Committee:

To the Board of Education:

The Finance Committee, to whom was referred the petition of the "Association for the Benefit of Colored Orphans," have examined the subject, and recommend for adoption, the following resolution:

Resolved, That the Board of Education has no power to make an appropriation for any public institutions in the city other than for those under its direction, and such as are provided for by the Statute.

Respectfully submitted.

RICHARD WARREN,
SAMUEL AULD,
JAMES CUSHING, Jr.,
V. N. LECOMTE,
GEORGE H. CLARK,
} *Finance Committee.*

The PRESIDENT put the question, whether the Board would agree with said report and resolution, and it was decided in the affirmative.

Mr. DAVENPORT presented a report from the Committee on Supplies, recommending the employment of an additional clerk in the Depository, accompanied with the following resolution:

Resolved, That Edwin Coe be employed as an assistant in the Depository, at a salary of seven hundred and fifty dollars ($750) per annum, from the first day of December, 1858.

JOHN DAVENPORT,
GEORGE WHITE,
OLIVER H. LEE,
DANIEL SLOTE,
TERRENCE FARLEY. } *Committee on Supplies.*

Mr. LECOMTE moved to amend by inserting *eight hundred* (800) instead of "seven hundred and fifty" (750).

Carried.

The PRESIDENT put the question, whether the Board would agree with said resolution as amended, and it was decided in the affirmative.

Mr. SCOFIELD presented a report from the Committee on Repairs, to whom was referred the bill of Thomas Boyle, for services rendered in superintending the erection of Ward School, No. 21, in Marion-street, in the Fourteenth Ward, accompanied with the following resolutions:

Resolved, That the President and Clerk be authorized and directed to draw a check to the order of Thomas Boyle for bill of one hundred and twenty dollars ($120) for services rendered in superintending the erection of Ward School No. 21, in Marion-street in the Fourteenth Ward, said bill having been duly audited by the School Officers of said Ward; and that no future bill for such services be paid by this Board.

Resolved, That it be referred to the Committee on By-Laws to report to this Board the propriety of so changing the

By-Laws as to authorize the employment of an Assistant Superintendent of School Buildings.

JONATHAN L. SCOFIELD,
DANIEL COGER,
HUGH MCCABE,
V. N. LECOMTE.
} *Committee on Repairs.*

Mr. BYRNE moved the adoption of the first of the foregoing resolutions.

Mr. SINCLAIR moved a call of the House, when the following members answered to their names :

Messrs. Auld, O'Grady, Timpson, Lecomte, Crozier, Shine, Eager, Tuthill, Sinclair, Coger, Lydecker, Gildersleve, Slote, White, Scofield, Green, Byrne, Benedict, Warren, Haskett, Cushing, Neilson, Curtis, McCabe, Lee, Ranney, O'Keefe—27.

Pending the discussion of the subject—

Mr. SINCLAIR again moved a call of the House, when the following members answered to their names :

Messrs. Auld, O'Grady, Lecomte, Crozier, Shine, Tuthill, Sinclair, Coger, Lydecker, Clark, Slote, Scofield, Green, Byrne, Benedict, Warren, Cushing, Neilson, Curtis, McCabe, Lee, Ranney—22.

A quorum not being present the Board adjourned.

WEDNESDAY, DECEMBER 29, 1858.

ADJOURNED SESSION.

Present—William H. Neilson, Esq., President, and Commissioners Auld, O'Grady, Timpson, Lecomte, Crozier, Shine, Fitzgerald, Eager, Tuthill, Sinclair, Barry, Tweed, Coger, Lydecker, Gildersleve, Clark, Slote, White, Mackean, Scofield, Green, Byrne, Benedict, Warren, Haskett, Cushing, Curtis, Farley, McCabe, Monteith, Lee, Davenport, Ranney, O'Keefe, Marriner—36.

Absent—Commissioners Niven, Bloomfield, Haines, Rollins, Williams, Brummell, Adams, Fellows—8.

The Journal of the last session was read and approved.

Mr. GILDERSLEVE presented a communication from the School Officers of the Ninth Ward, on the award of contracts for making additions and alterations on Ward School, No. 16, in said Ward; and asked for the adoption of the following resolution:

Resolved, That the sum of thirteen thousand five hundred and thirty-eight dollars ($13,538), be and is hereby appropriated for the purpose of making additions and alterations to Ward School No. 16, in the Ninth Ward, according to plans and specifications on file in the Clerk's office, under contracts to be made with Milton Roof, for the mason work, William S. Hunt, for the carpenter work, and Charles Loeber for the painting, the same to be done under the directions of the Superintendent of School Buildings, and no payment to be made except upon his certificate; but no part of such money shall be paid except in pursuance of a contract in the usual form, with sureties for the faithful performance thereof, and against the lien law to be approved by the Finance Committee, and filed in the Clerk's office.

The PRESIDENT put the question whether the Board would agree with said resolution, and it was decided in the affirmative as follows:

Ayes—Messrs. Timpson, Lecomte, Crozier, Shine, Fitzgerald, Tuthill, Sinclair, Barry, Tweed, Coger, Lydecker, Gildersleve, Clark, White, Scofield, Benedict, Warren, Haskett, Cushing, Curtis, Farley, McCabe, Monteith, Lee, Ranney, O'Keefe, Marriner—27.

Nays—Messrs. Auld, Green, Neilson—3.

Mr. CLARK presented a communication from the School Officers of the Tenth Ward, on the award of contract for refurnishing Primary School No. 1, in said Ward, accompanied with the following resolution:

Resolved, That the sum of three thousand two hundred and forty-nine dollars ($3,249), be, and the same is hereby appropriated, for the purpose of refurnishing Primary School, No. 1, in Ludlow-street, in the Tenth Ward, the money to be paid on the certificate of the Superintendent of School Buildings, and the School Officers of the Ward, that said work has been done to their satisfaction.

The PRESIDENT put the question whether the Board would agree with said resolution, and it was decided in the affirmative, as follows:

Ayes—Messrs. Auld, Timpson, Lecomte, Shine, Fitzgerald, Eager, Tuthill, Sinclair, Barry, Coger, Lydecker, Gildersleve, Clark, White, Scofield, Haskett, Cushing, Curtis, McCabe, Monteith, Lee, Ranney, O'Keefe, Marriner—24.

Nay—Mr. Neilson—1.

Mr. SCOFIELD presented a communication from the School Officers of the Thirteenth Ward, asking an appropriation of two hundred and seventy-six dollars ($276), for making certain changes in the class-rooms of Primary School, No. 21, in said Ward, accompanied with the following resolution:

Resolved, That the sum of two hundred and seventy-six dollars ($276), be and is hereby appropriated to inclose and fit up class-rooms in Primary School No. 21, in the Thirteenth Ward; but no portion of said moneys shall be paid, until a

certificate duly certified to by the School Officers of said Ward, and the Superintendent of School Buildings, that the work has been done to their entire satisfaction, shall have been presented.

The PRESIDENT put the question whether the Board would agree with said resolution, and it was decided in the affirmative, as follows:

Ayes—Messrs. Auld, Timpson, Crozier, Shine, Fitzgerald, Eager, Sinclair, Barry, Coger, Lydecker, Gildersleve, Clark, White, Mackean, Scofield, Green, Warren, Haskett, Cushing, Curtis, Farley, McCabe, Monteith, Lee, Davenport, Ranney, O'Keefe—27.

The PRESIDENT laid before the Board the annual report of the Inspectors of Common Schools of the Twentieth Ward, for the year 1858.

On motion—

Ordered, That said report be received, and placed on file.

The PRESIDENT laid before the Board a report from the City Superintendent, containing the names and grades of all the teachers employed in the schools.

On motion—

Ordered, That said report be laid on the table, and printed. (*Document No.* 18.)

The PRESIDENT laid before the Board the Annual Report of the City Superintendent of Schools.

On motion—

Ordered, That said report be laid on the table, and printed. (*Document No.* 19.)

The PRESIDENT laid before the Board a communication from Joseph C. Brady, protesting against the action of the school officers of the Twenty-first Ward, in awarding the contract for the carpenter work of Ward School-House No. 14 in said Ward to ——— Myers.

On motion—

Ordered, That said communication be laid on the table.

The PRESIDENT laid before the Board a communication from David T. Valentine, Esq., Clerk of the Common Council, containing a list of the School Officers chosen at the last election, which, on motion, was ordered to be inserted in the Journal as follows:

LIST OF SCHOOL OFFICERS ELECTED AT THE ELECTION FOR CHARTER OFFICERS HELD IN THIS CITY, DECEMBER 7, 1858.

D. T. VALENTINE, *Clerk.*

FIRST WARD.

Commissioner....Charles McCay .....
Inspector.....Michael Sullivan.....Full term.
" .....Thomas Brennan.....To fill vacancy.
Trustee.....James Fitzgerald.....Full term.
" .....Patrick T. Kearney..... " "
" .....James Wood.....To fill vacancy for 2 years.
" .....James Burns..... " " " " 1 year.

SECOND WARD.

Commissioner....James Watson.....
Inspector.....John H. De Forest.....
Trustee .....Michael McGowan.....Full term.
" .....James Raymond..... " "
" .....R. L. Finlay.....To fill vacancy for 3 years.
" .....Henry Koppleman.....In place of Isaac Ayres.
" .....Joseph Manning..... " " " J. C. Stoneall.

THIRD WARD.

Commissioner....Robert S. Gould.....
Inspector .....Amos Stokey.....
Trustee.....Samuel H. McCray. .....Full term.
" .....John L. Blakely .....To fill vacancy for 3 years.
" .....Timothy R. Hibbard..... " " " " 1 year.
" .....Henry W. Lecomte..... " " " " 1 "

Fourth Ward.

Commissioner....Charles J. Dougherty.....
Inspector.....Francis Ryan.....
Trustee.....Edmund J. Kelly.....Full term
" .....George W. Casserly..... " "
" .....Thomas Muller.....To fill vacancy

Fifth Ward.

Commissioner....William B. Eager, Jr.....
Inspector.....Samuel F. Barger.....
Trustee .....Charles C. Nott.....Full term.
" .....John L. Roome..... " "

Sixth Ward.

Commissioner....Michael Begg.....
Inspector.....Thomas Farroll.....
Trustee .....Francis O'Rourke.....Full term
" .....John Lenahan..... " "

Seventh Ward.

Commissioner ..William D. Andrews.....
Inspector.....David P. Arnold .....
Trustee.....Oliver Woodford.....Full term.
" .....William L. Wood..... " "

Eighth Ward.

Commissioner....William Tucker.....
Inspector.....Joseph D. Martin.....
Trustee .....Abraham T. Riker.....Full term.
" .....William Westerfield..... " "

Ninth Ward.

Commissioner....James W. Farr.....
Inspector.....Augustus F. Dow.....
Trustee .....James H. Townsend.....Full term.
" .....Charles S. Wright..... " "

The PRESIDENT laid before the Board a communication from David T. Valentine, Esq., Clerk of the Common Council, containing a list of the School Officers chosen at the last election, which, on motion, was ordered to be inserted in the Journal as follows:

LIST OF SCHOOL OFFICERS ELECTED AT THE ELECTION FOR CHARTER OFFICERS HELD IN THIS CITY, DECEMBER 7, 1858.

D. T. VALENTINE, *Clerk.*

FIRST WARD.

Commissioner....Charles McCay .....
Inspector.....Michael Sullivan.....Full term.
" .....Thomas Brennan.....To fill vacancy.
Trustee.....James Fitzgerald.....Full term.
" .....Patrick T. Kearney..... " "
" .....James Wood.....To fill vacancy for 2 years.
" .....James Burns..... " " " " 1 year.

SECOND WARD.

Commissioner....James Watson.....
Inspector.....John H. De Forest.....
Trustee .....Michael McGowan.....Full term.
" .....James Raymond..... " "
" .....R. L. Finlay.....To fill vacancy for 3 years.
" .....Henry Koppleman.....In place of Isaac Ayres.
" .....Joseph Manning..... " " " J. C. Stoneall.

THIRD WARD.

Commissioner....Robert S. Gould.....
Inspector .....Amos Stokey.....
Trustee.....Samuel H. McCray. .....Full term.
" .....John L. Blakely .....To fill vacancy for 3 years.
" .....Timothy R. Hibbard..... " " " " 1 year.
" .....Henry W. Lecomte..... " " " " 1 "

Fourth Ward.

Commissioner....Charles J. Dougherty.....
Inspector.....Francis Ryan.....
Trustee.....Edmund J. Kelly.....Full term
" .....George W. Casserly..... " "
" .....Thomas Muller.....To fill vacancy

Fifth Ward.

Commissioner....William B. Eager, Jr.....
Inspector.....Samuel F. Barger.....
Trustee .....Charles C. Nott.....Full term.
" .....John L. Roome..... " "

Sixth Ward.

Commissioner....Michael Begg.....
Inspector.....Thomas Farroll.....
Trustee .....Francis O'Rourke.....Full term
" .....John Lenahan..... " "

Seventh Ward.

Commissioner ..William D. Andrews.....
Inspector .....David P. Arnold .....
Trustee.....Oliver Woodford.....Full term.
" .....William L. Wood..... " "

Eighth Ward.

Commissioner....William Tucker.....
Inspector.....Joseph D. Martin.....
Trustee .....Abraham T. Riker.....Full term.
" .....William Westerfield..... " "

Ninth Ward.

Commissioner....James W. Farr.....
Inspector .....Augustus F. Dow.....
Trustee .....James H. Townsend.....Full term.
" .....Charles S. Wright..... " "

TENTH WARD.

Commissioner....Joel W. Mason.....
Inspector.....Edward A. Frazer.....
Trustee .....Andrew Kasmire.....Full term.
" .....Cornelius Corson..... " "

ELEVENTH WARD.

Commissioner....Christian Metzgar.....
Inspector.....Charles Curtis.....
Trustee .....Samuel H. P. Meiggs.....Full term.
" .....Jesse J. Davis..... " "

TWELFTH WARD.

Commissioner....Robert O. Glover.....
Inspector.....William Hartman.....
Trustee .....John M. Reed.....
" .....David W. Hurd.....
" .....Robert Walmsley.....

THIRTEENTH WARD.

Commissioner....Alonzo G. Reynolds.....
Inspector.....Louis Witherington.....
Trustee .....George G. Hallock.....Full term.
" .....Robert Fair..... ... " "

FOURTEENTH WARD.

Commissioner....Andrew H. Greed.....
Inspector.....Michael Corcoran.....
Trustee .....Patrick Brennan.....Full term.
" ....Joseph Haggerty..... " "

FIFTEENTH WARD.

Commissioner....Erastus C. Benedict.....
Inspector .....John M. Knox.....
Trustee .....James D. Oliver.....Full term.
" .....Linus W. Stevens..... " "
" .....William N. Blakeman.....To fill vacancy.

SIXTEENTH WARD.

Commissioner....William R. Stafford.....
Inspector.....William McLelland.....
Trustee .....Augustus C. Boerum.....Full term.
" .....James Horner..... " "

SEVENTEENTH WARD.

Commissioner....Samuel Cantrell.....
Inspector.. .....John C. Chamberlain.....
Trustee .....George A. Jeremiah.....Full term.
" .....Francis Duncan..... " "

EIGHTEENTH WARD.

Commissioner....James Fairman.....
Inspector.....Henry Quackenboss.....
Trustee. .....Dewitt C. Weeks.....Full term.
" .....Cornelius R. Agnew..... " "
" .....Daniel T. McFarland.....To fill vacancy.

NINETEENTH WARD.

Commissioner....Terrence Farley.....
Inspector.....Thomas McManus.....
Trustee.....Francis Stacon.....Full term.
" .....Michael Falihee..... " "

TWENTIETH WARD.

Commissioner....Nelson J. Waterbury.....
Inspector.....Daniel Hogencamp.....
Trustee.....John H. Morris.....Full term.
" .....Peter Lodewick..... " "

TWENTY-FIRST WARD.

Commissioner....John Davenport.....
Inspector.....Edward N. Bloom .....
Trustee. .....Bartholomew B. Chappell..Full term.
" .....Thompson W. Decker..... " "

TWENTY-SECOND WARD.

Commissioner....James Marriner.....
Inspector.....James Burnham.....
Trustee .....Benjamin P. Fairchild.....Full term.
" .....Terrence Reilly..... " "
" .....William Holmes.....To fill vacancy.

The PRESIDENT stated that James Curran had obtained a judgment against the Board of Education for work done on Schools in Twenty-second Ward, amounting, with costs, to forty-one dollars and fifteen cents ($41 15), and asked the pleasure of the Board in relation thereto.

On motion—

Ordered, That the PRESIDENT and Clerk be authorized and directed to draw a warrant in favor of James Curran, for the amount of the judgment aforesaid.

The PRESIDENT stated his objections to signing checks for the payment of sundry bills, which were severally disposed of as follows:

Fourth Ward Bills signed by one Inspector only.

James Holden, repairs of Schools in Fourth Ward	$73 05
M. Kelly, repairs of Schools in the Fourth Ward	24 75
Thomas Hanrahan, cleaning " "	6 00
Bartholomew Lynch, repairs " "	14 22

Sixth Ward Bills signed by one Inspector only.

John H. Darrow, repairs	$18 43
John Lynch, " three bills	37 35
John Parnall, "	1 50
Morgan Jones, "	112 14
John Murphy " two bills	10 25
A. T. Stewart & Co., Carpets	116 51
J. White, printing two bills	17 42
J. Y. Watkins, supplies	3 75
J. M. O'Conner, "	7 50
Porter & Dodds, "	16 26
John Gallier, carpenter work on P. S., No. 8	15 44

Mr. SINCLAIR moved that the bills from the Sixth Ward be paid, notwithstanding the absence of the signature of one Inspector.

Mr. SHINE moved to amend, by including the bills from the Fourth Ward, signed by one Inspector only.

Carried.

The PRESIDENT then put the question whether the Board would agree with said motion, as amended, and it was decided in the affirmative.

Eleventh Ward Bills, amounting to more than $200.

Thomas Simpson, repairs W. S. No. 36, two bills	$227 99

On motion of Mr. WHITE—

Ordered, That said bills be paid.

Nineteenth Ward Bills unauthorized.

P. Brennan, fuel	$36 75
John Johnston, fuel	16 25
Harper & Brothers, supplies	51 70

On motion of Mr. FARLEY—

Ordered, That the fuel bills aforesaid be paid.

On motion—

Ordered, That the bill of Harper & Brothers, for supplies be laid on the table.

The PRESIDENT laid before the Board a memorial signed by Lewis W. Annan, Caroline Tier, and sixty-three other Principals of Grammar Schools relative to the Annual Exhibition of the Writing, Drawing, Needle-work, and other productions of the Grammar Schools, and asking the Board to consider the propriety of repealing the By-Law providing for such exhibition.

On motion—

Ordered, That said memorial be referred to the Committee on By-Laws.

Mr. MACKEAN presented a report from the Executive Committee on Free Academy, in relation to the presentation of the Documents of the Thirty-fourth Congress to the Library of the Free Academy, by Hon. HORACE F. CLARK, accompanied with the following resolution:

Resolved, That the Board of Education hereby tender to the Hon. HORACE F. CLARK their most cordial thanks for his generous and munificent donation of the Documents of the Thirty-fourth Congress, to which he was entitled, to the Library of the Free Academy, and hereby direct that a communication to that effect be forwarded to Mr. CLARK by the Clerk under seal of this Board.

L. RANNEY,
JAMES M. TUTHILL,
HUGH G. CROZIER,
JAMES MACKEAN,
ROBERT A. ADAMS,
} *Ex. Committee on Free Academy.*

The PRESIDENT put the question whether the Board would agree with said resolution, and it was decided in the affirmative.

Mr. EAGER presented the Annual Report of the Executive Committee on Normal Schools, of the operations of said Schools for the past year.

WM. B. EAGER, JR.,
JONATHAN L. SCOFIELD,
JOHN O'KEEFE,
JOHN R. LYDECKER,
WILLIAM M. TWEED,
} *Ex. Committee on Normal Schools.*

On motion—

Ordered, That said report be laid on the table and printed. (*Document No.* 20.)

Mr. EAGER presented a report from the Executive Committee on Normal Schools, of the attendance and grade of the pupils of said Schools, from September 1, to December 31, 1858.

WM. B. EAGER, JR.,
JONATHAN L. SCOFIELD,
JOHN O'KEEFE,
JOHN R. LYDECKER,
WILLIAM M. TWEED,
} *Ex. Committee on Normal Schools.*

On motion—

Ordered, That said report be laid on the table and printed. (*Document No.* 21.)

Mr. WHITE presented the Annual Report of the Executive Committee on Evening Schools, of the operations of said Schools for the past year.

GEORGE WHITE,
WILLIAM SINCLAIR,
DANIEL SLOTE,
TERRENCE FARLEY,
WILLIAM MONTEITH,
ANDREW L. BYRNE,
CHARLES E. GILDERSLEVE,
} *Ex. Committee. on Evening Schools.*

On motion—

Ordered, That said report be laid on the table and printed. (*Document No.* 22.)

Mr. CURTIS presented the Annual Report of the Board of Education for the year ending December 31st, 1858.

WM. E. CURTIS,
SAMUEL AULD,
HUGH G. CROZIER,
DANIEL COGER,
} *Committee on Annual Apportionment and Report.*

On motion—

Ordered, That said report be printed in the usual form under the direction of the Committee. (*Document No.* 23.)

Mr. DAVENPORT presented the Annual Report of the Committee on Supplies, of the operations of the Depository for the past year.

JOHN DAVENPORT,
OLIVER H. LEE,
GEORGE WHITE,
TERRENCE FARLEY,
DANIEL SLOTE,
} *Committee on Supplies.*

On motion—

Ordered, That said report be printed, and placed on file. (*Document, No.* 24.)

Mr. LEE presented a report from the Committee on By-Laws, to whom was referred the communication of the School Officers of the Fifth Ward (with instructions to report on the same at the next meeting of the Board, *page* 296 of *the Journal*), relative to conflict of authority in compelling the reading of the Bible in the Schools, against the wishes of the Local Boards; recommending that the application and resolution be referred back to the Local Board of the Fifth Ward, to be disposed of in such manner as to leave the next Board of Education unembarrassed by any action of the present Board.

OLIVER H. LEE,
WM. E. CURTIS,
E. C. BENEDICT,
WM. B. EAGER, Jr.
} *Committee on By-Laws.*

On motion—

Ordered, That the report be received, and placed on file, and that the recommendations of the Committee be adopted.

Mr. WARREN presented the following report from the Finance Committee in relation to the expenditures of the Board for the past year; which, on motion, was ordered to be printed in the Journal:

TO THE BOARD OF EDUCATION:

The Committee on Finance submits the Annual Report of the Expenditures of the Board for 1858.

Amount received from the State	$212,889 55
" " " County, equal to	212,889 55
$\frac{1}{10}$ of one per cent. on valuation of real and personal property of the city	260,272 64
Tax not exceeding $4 for each scholar	539,948 26
	$1,226,000 00
From this is to be deducted the amount overdrawn from Bank on the 1st day of January, 1858	30,437 42
	$1,195,562 58

There should likewise be taken the amount which the law requires this Board to pay to the Corporate Schools, viz.:

New-York Orphan Asylum	$1,573 13	
Roman Catholic do.	6,289 01	
Protestant half orphan do.	2,019 25	
Mechanics' Society School	76 60	
House of Refuge	5,479 95	
Leake & Watts Orphan House and School	1,806 47	
Colored Orphan Asylum	2,230 71	
American Female Guardian Society	440 39	
Home Industrial School	909 52	
New-York Juvenile Asylum	3,226 39	
House of Reception for do.	712 74	
Ladies' Home Missionary Society	2,297 72	
Five Points House of Industry	2,230 71	
		$29,292 59
Leaving for Public Education under the direction of this Board		$1,166,269 99

Which has been applied as follows:

For Salaries of Teachers and Janitors in Ward Schools		$556 445 93
" " " " 12th and 18th Wards (rolls not in), say	$4,800 00	

For Incidental Expenses in Ward Schools, which are all amounts ordered by the Local Boards of School Officers under $200, excluding supplies from Depository, and including fuel:

First Ward	$2,700 74	
Fuel	625 78	
		$3,326 52
Fourth Ward	$2,873 98	
Fuel	951 39	
		3,825 37
Fifth Ward	$3,515 32	
Fuel	1,197 67	
		4,712 99
Sixth Ward	$2,731 04	
Fuel	1,010 66	
		3,741 70

Seventh Ward	$4,648 37	
Fuel	1,733 93	
		$6,382 30
Eighth Ward	$2,748 29	
Fuel	773 73	
		3,522 02
Ninth Ward	$2,874 75	
Fuel	1,791 52	
		4,666 27
Tenth Ward	$3,919 69	
Fuel	1,302 47	
		5,222 16
Eleventh Ward	$6,095 13	
Fuel	2,063 47	
		8,158 60
Twelfth Ward	$2,817 87	
Fuel	1,145 79	
		3,963 66
Thirteenth Ward	$2,350 30	
Fuel	1,080 36	
		3,430 66
Fourteenth Ward	$3,612 01	
Fuel	1,658 76	
		$5,270 77
Fifteenth Ward	$1,196 08	
Fuel	823 21	
		2,019 29
Sixteenth Ward	$3,133 74	
Fuel	2,092 05	
		5,225 79
Seventeenth Ward	$2,965 78	
Fuel	1,549 69	
		4,515 47
Eighteenth Ward	$1,700 38	
Fuel	854 66	
		2,555 04
Nineteenth Ward	$632 62	
Fuel	734 12	
		1,366 74
Twentieth Ward	$5,229 46	
Fuel	2,268 57	
		7,498 03
Twenty-first Ward	$2,398 40	
Fuel	646 42	
		3,044 82

Twenty-second Ward	$1,226 80		
Fuel	912 83		
		3,277 98	
		$85,726 18	
Amount not distributed to the Wards		1,226 80	
			$86,952 98
For Support of Free Academy—			
Salaries	$40,495 57		
Incidental Expenses		3,525 16	
			44,020 73
For Repairs Free Academy			1,814 00
For Support of Normal Schools—			
Salaries		$9,382 03	
Incidentals		1,908 19	
			11,290 22
For Support of Evening Schools—			
Salaries		$50,969 75	
Incidentals		13,548 28	
			64,518 03
For Work done through the Shop under direction of Superintendent of Buildings			9,429 66
For Supplies to the Depository, including Books, Stationery, and all other articles in use in the Ward Schools, the Free Academy, Normal and Evening Schools, and Clerks and Superintendents' Offices			105,328 31
For Rents for Rooms, Primary Schools, and Ward School 21			10,900 56
For Salaries connected with the Board, including all the Superintendents of Schools, Clerk, and Assistants of the Board, Superintendent of Public Buildings, and Janitor.			23,398 51
Incidental expenses of the Board, including all printing as far as paid			12,175 37
For Special Appropriations voted for by the Board—			

In this item, the appropriations made in 1857, but not paid at the commencement of the present year, amounting to $55,000, are included.

For sites of ground for new Schools—

For Fourth Ward	$31,000 00	
For Ninth Ward	6,500 00	
For Twelfth Ward	2,000 00	
For Twenty-first Ward	11,000 00	
		$50,500 00

For repairs and new furniture in School-houses destroyed by fire—

In Sixteenth Ward	6,398 76	
In Fifth Ward	8,876 09	
		15,274 85

For repairs on School-houses, and new furniture in ditto, done by contract, viz. :—

Fifth Ward Colored School	251 05	
Fourth Ward, No. 26	487 12	
Sixth Ward, Nos. 23 and 24	$1,005 00	
Seventh Ward, No. 12	1,528 00	
Eighth Ward, No. 38	13,514 60	
Tenth Ward, No. 7	11,934 58	
Eleventh Ward, No. 15	9,033 37	
Twelfth Ward, No. 6	2,466 79	
Fourteenth Ward, No. 30	277 14	
Eighteenth Ward, No. 40	5,975 13	
Do. Ward, P. 16	125 00	
Nineteenth Ward, P	200 00	
Twentieth Ward, No. 32	869 00	
Thirteenth Ward, No. 34	257 85	
		47,924 63

For New School-Houses and Furniture, viz.—

Twelfth Ward, Tubby Hook	7,506 18	
Do. Fort Washington	6,360 00	
Twentieth Ward, No. 33	9,409 44	
Sixth Ward, P. S. 8	3,951 48	
Eleventh Ward, P. S. 5	6,688 82	
Fourteenth Ward, No. 21	13,900 00	
Twenty-second Ward, No. 51	21,750 00	
Ninth Ward, P. S	10,300 00	
Fifteenth Ward, No. 10	3,000 00	
		82,865 92

For Rent for Church in Fourth Ward for School, 1857	$3,000 00
For Expenses of Annual Exhibition	300 00
For Pianos	$2,000 00
Balance of money in Bank	$38,130 29
	$1,166,269 99

MEMORANDA.

Appropriations made but not yet expended—

Twentieth Ward, balance	$2,970 33
Twelfth " "	1,931 00
Eighteenth " "	909 56
Eighth " "	301 58
Fourteenth " "	$13,755 00
Twenty-second Ward, balance	10,152 75
Ninth " "	4,665 61
Fifteenth " "	21,297 00
Seventeenth " school site	16,000 00
Thirteenth " "	11,300 00
Pianos	627 38
	$83,910 00

Bills due in office of the Clerk.

Depository.	Incidental Expenses Ward Schools.	Evening School.
$13,494 60	$1,756 66	$1,595 38

Clock for 13th Ward.	Fuel.	Free Academy.
Bill, $400	$1,541 38	$378 49

Shop.	Incidental Exp. Board of Ed.
$554 36	2,748 10

Of the amount paid for the Depository the present year.....	$105,328 31
There were due for Supplies for 1857.....	22,783 15
	82,545 16
There are owing now for 1858.....	13,494 60
So that the expenditure for 1858 has been.....	96,039 76
To which is to be added the difference between the amount of stock in hand, Jan. 1st, 1858, and Jan. 1st, 1859....	1,276 74
Cost of Depository for 1858.....	$97,316 50

The amount expended for 1857, was.....	85,004 76
Less belonging to 1856.....	7,160 71
	77,844 05
Paid in 1858 for 1857.....	17,850 50
Cost of Depository for 1857.....	$95,694 45

Of the money paid for Sites, $33,000 were ordered in 1857.

Of the money paid for New Schools and Rent, $19,000 were ordered in 1857.

Of the money paid for Pianos, $1,800 were ordered in 1857.

RICHARD WARREN,
JAMES CUSHING, Jr.,
GEO. H. CLARK,
SAMUEL AULD,
V. N. LECOMPTE,
} *Finance Committee.*

December 29, 1858.

Mr. LEE presented the following report from the Committee on By-Laws:

The Committee on By-Laws, to whom the subject was referred, recommend that *Section* 4 and 5 of *Article* 19 be stricken out.

OLIVER H. LEE,
WM. E. CURTIS,
E. C. BENEDICT,
} *Committee on By-Laws.*

On motion—

Ordered, That the report aforesaid be, and the same is, hereby adopted.

Mr. LEE presented the following report from the Committee on By-Laws, to which was referred the resolution, instructing said Committee to inquire into the propriety of revising the Rules of Order:

The Committee on By-Laws, to whom was referred the Rules of Order, respectfully report:

First.—That in their opinion, the second subdivision of the 5th rule be amended, by adding at the end thereof, " and from the President."

Second.—That the provisions in the 7th Rule, that motions to refer shall be taken without debate, is contrary to parliamentary usage, and is prejudicial to the business of the Board. The Committee therefore recommend that the said 7th Rule be amended, by inserting after the word "*and*" in the third line the words "*except the motion to refer.*"

Third.—That by the uniform practice of the Board, till quite recently, the ayes and noes have always been called at the request of any member; and in the opinion of the Committee, in a Board like this, with no second Board, nothing in the nature of a veto, and no strong preventives to hasty or inconsiderate legislation, by a temporary, accidental, or factious majority, there should be, at least, the salutary check of recording the ayes and noes on the *request of any member.* No great delay can arise by returning to the former practice of the Board; for in so small a Board, the ayes and noes may be called in a little more time, than is necessary by a count, to ascertain what proportion desire the ayes and noes. They therefore recommend that the 13th Rule be amended, by striking out "*one fifth of the members present,*" and inserting the words, "*any member.*"

All which is respectfully submitted.

OLIVER H. LEE,
WM. E. CURTIS,
E. C. BENEDICT,
WM. B. EAGER, Jr.,
WM. M. TWEED,
Committee on By-Laws.

On motion—

Ordered, That the report be received and placed on file, and that the recommendations of the Committee be, and they are, hereby adopted.

On motion—

Ordered, That the Clerk be, and he is hereby directed to compile the Rules of Order, in conformity with the recommendations of the Committee on By-Laws, in the foregoing report, and adopted by the Board, and cause the same to be printed.

Mr. LEE presented a report from the Committee on By-Laws, with resolutions appended, recommending certain alterations and amendments to the By-Laws of the Board.

OLIVER H. LEE,
WM. E. CURTIS,
E. C. BENEDICT,
WM. B. EAGER, JR.,
} *Committee on By-Laws.*

On motion—

Ordered, That said report be received, the proposed alterations and amendments considered *seriatim*, and that the action taken thereon, together with the report, be entered in full in the Journal, as follows:

Resolved, That in future editions of the By-Laws, the sections shall be numbered consecutively throughout.

Adopted.

Resolved, That the following alterations and amendments of the By-Laws be made, to wit:

In *Article* 1, *Section* 2, after the word "second" insert the words "and third," and also strike out *Section* 5.

On motion—

Ordered, That the recommendation of the Committee be adopted, so far as relates to the amendment of *Article* 1, *Section* 2, and that the balance relating to *Section* 5 be stricken out.

In *Article* 3, *Section* 2, strike out the word "general" before the word election, and insert the words "for School Officers" after the word election, and strike out the words "as School Officers."

Section 3, strike out the word "general."

Adopted.

In *Article* 4, *Section* 1, strike out the words "desiring to," and insert in their place the word "may;" also strike out the

words " may do so," also the words " Chairman of the," and also the words " who shall submit the same at the next meeting of that body."

In *Section* 3, strike out all after the words " by reason of such omission."

Adopted.

Strike out all of *Section* 4.

Adopted.

In *Section* 5, insert the words " and the cause," immediately after the words " declaring the vacancy," and strike out all after the words " Clerk of this Board."

Adopted.

Strike out all of *Sections* 6, 7, and 8.

Adopted.

In *Article* 5, *Section* 1, *Subdivision* No. 4, strike out the words " apportionment and," and after the words " Committee on Printing," insert " 22. A Committee on the Annual Apportionment and Estimate."

Adopted.

In *Section* 2, strike out the word " seven," and insert instead the word " five," and also strike out the word " five," and insert in its place the word " three."

On motion of Mr. TWEED—

Ordered, That said recommendation be laid on the table.

In *Article* 8, *Section* 1, Subdivision 1, strike out all after the word " qualification."

On motion—

Ordered, That said recommendation be laid on the table.

In *Subdivision* 10, strike out the words " or taken," and also the words, " *or for any other purpose.*"

Mr. GREEN moved that the foregoing recommendation of the Committee be laid on the table.

The PRESIDENT put the question whether the Board would agree with said motion, and it was decided in the affirmative, as follows:

Ayes—Messrs. Auld, Timpson, Lecomte, Crozier, Shine, Tuthill, Sinclair, Barry, Tweed, Coger, Clark, Scofield, Green, Byrne, Haskett, McCabe, Marriner—17.

Nays—Messrs. Eager, Lydecker, Gildersleve, Slote, White, Warren, Curtis, Monteith, Lee, Ranney—10.

In *Subdivision* 11, strike out all previous to the word "every," in the fifth line; also strike out *Subdivision* 12.

Adopted.

In Article 9, *Section* 3, strike out "till the further order of this Board," and strike out "the State Superintendent," and insert "this Board."

Adopted.

In Article 10, *Section* 2, add at the end of the Section, "all reports of this Committee shall be printed."

Adopted.

In Section 6, strike out the word "Finance," and insert "the Annual Estimate," and after Report, insert "on or before the first meeting in October," and at the end add, "which report shall be printed."

Adopted.

Strike out *Section* 7.

Adopted.

Add a new Section after *Section* 10, as follows:

All other Committees shall report the matters referred to them by the Board, and shall report the facts, as well as their conclusions from them. It shall be a privileged motion to instruct any Committee to report by a certain day."

Adopted.

In Article 13, *Section* 1, from the list of holidays, strike out "the Commencement day of the Free Academy."

Adopted.

Article 15, add to *Section* 5 the words, "after reference from this Board."

Adopted.

Strike out all of *Article* 18.

Adopted.

Article 19, *Section* 1. Strike out the word "four," and insert in its place the word "three." Also strike out the

words "and D," and insert the word "and," before the letter C, in the fourth line.

Adopted.

Section 2. Strike out all after the words "said city."

Adopted.

Strike out *Section* 3.

Adopted.

Add a new Section, as follows:

§ 3. No teachers, except those of Grades A or B for Gram mar Schools, shall hereafter be appointed in any such Schools, and no teacher except of Grade A, shall be appointed Principal or Vice-principal therein. No teacher hereafter appointed to any position, shall be required to attend the Normal Schools."

Mr. DAVENPORT moved to strike out all relating to non-attendance at Normal Schools.

Lost.

Mr. CUSHING moved to amend, by inserting as follows:

"Nor any teacher now holding a certificate of Grade B for Grammar Schools."

Carried.

The recommendation of the Committee, as amended, was then adopted.

Article 20, add at the end the words, "and any donation for the purpose."

Adopted.

Article 23, after *Section* 6, insert a new Section, as follows:

"The Committee shall make up annually, a statement of the number of each book, chart, or card, supplied to each of the schools during the year, on the first of August, which shall be reported to the Board on the first meeting in September, and shall be immediately referred to the Committee on Course of Studies and School Books, which Committee shall, during the month of October next, report to the Board, whether, in their opinion, any and what books, charts, or cards, should be stricken off, or added to the list of supplies, and whether any and what changes should be made in the course of studies."

Adopted.

On motion—

Ordered, That the Clerk be, and he is hereby directed to compile the By-Laws, in conformity with such of the recommendations of the Committee on By-Laws, in the foregoing report, as have been adopted by the Board, and cause the same to be printed.

Mr. WARREN presented a report from the Finance Committee, on the claim of Cornelius Vanwinkle for pianos furnished to Schools in the Eleventh Ward; with the following resolution annexed:

Resolved, That the President and Clerk are authorized to sign warrants for the bills of Cornelius Vanwinkle for piano at W. S., No. 15, Female Dept., for the sum of two hundred and fifty dollars ($250), and for piano at W. S., No. 36, Female Dept., for the sum of two hundred and twenty-three dollars and thirty-eight cents ($223 38), provided said Vanwinkle gives a receipt in full for said pianos.

RICHARD WARREN,
V. N. LECOMTE,
JAMES CUSHING, Jr.,
SAMUEL AULD,
GEO. H. CLARK,
} *Finance Committee.*

The PRESIDENT put the question whether the Board would agree with said resolution, and it was decided in the affirmative.

Mr. TUTHILL presented a report from the Committee on Sites and School Houses, to whom was referred the application of the School Officers of the Nineteenth Ward, for an appropriation of four thousand four hundred dollars ($4,400), for the purchase of four lots of ground on Seventy-eighth street in said Ward, accompanied with the following resolution:

Resolved, That the application of the School Officers of the Nineteenth Ward for authority to purchase four lots of ground

on Seventy-ninth street, in said Ward, on which to erect a new School-House, be referred to the Committee on New Schools.

JAMES M. TUTHILL,
OLIVER H. LEE,
A. B. ROLLINS,
} *Committee on Sites and School-Houses.*

Mr. SINCLAIR moved to amend, by substituting the following for the resolution offered by the Committee:

Resolved, That the sum of four thousand four hundred dollars ($4,400) be, and the same is hereby appropriated for the purchase of four lots of ground, on the northerly side of Seventy-eighth street, in the Nineteenth Ward, for a school site, said lots being situated between the Third and Fourth Avenues; but no portion of said money shall be paid until the certificate of the Counsel of the Corporation is on file in the Clerk's Office, that the title to said lots is vested in the Mayor, Aldermen and Commonalty of the city of New-York.

The PRESIDENT put the question whether the Board would agree with said resolution, and it was decided in the affirmative, as follows:

Ayes—Messrs. Auld, O'Grady, Timpson, Lecomte, Crozier, Shine, Fitzgerald, Eager, Tuthill, Sinclair, Barry, Coger, Lydecker, Clark, Slote, White, Mackean, Scofield, Byrne, Benedict, Warren, Cushing, Curtis, Farley, McCabe, Lee, Davenport, O'Keefe—28.

Nay—Mr. Green—1.

On motion of Mr. WARREN—

Resolved, That the President and Clerk be, and they are authorized and directed to sign warrants for all the bills remaining unpaid in the Clerk's office, which have been duly audited and examined by the Clerk of the Board, and which, by the By-Laws, would be payable on the first of January next; payment to be made for said bills from any balances of appropriations unexpended, but such warrants shall not exceed in amount such unexpended balances.

Mr. CUSHING presented a report from the Auditing Committee on the examination of the accounts in the Clerk's office from April 22d, 1858, to December 23d, 1858; stating, "that they have carefully examined all the books, checks, and

vouchers, submitted to them, and that they cheerfully bear testimony to the correct and satisfactory manner in which the accounts have been kept by the Clerk of the Board."

JAMES CUSHING, Jr.,
JAMES M. TUTHILL,
JOHN DAVENPORT, } *Auditing Committee.*

On motion—

Ordered, That said report be laid on the table and printed. (*Document No.* 25.)

Mr. CUSHING presented a report from the Auditing Committee, recommending the payment of sundry bills, and accompanied with the following resolution:

Resolved, That the President and Clerk are authorized to sign checks for the following bills, viz.:

Henry Murphy, subscription to newspapers in the Clerk's office,		$4 86
D. D. Decker, for ice supplied at Hall,		9 00
Thos. Boese, postage stamps, and sundry expenses in Clerk's and Superintendent's offices		55 73
S. T. Callahan, Book of Oaths,	$6 00	
" " Pay Rolls and Check-Book,	30 00	
		36 00

JAMES CUSHING, Jr.,
JAMES M. TUTHILL,
JOHN DAVENPORT, } *Auditing Committee.*

The PRESIDENT put the question whether the Board would agree with said resolution, and it was decided in the affirmative.

Mr. SLOTE presented a report from the Committee on Salaries and Offices, recommending an increase of the salary of William Jones, jr., and accompanied with the following resolution:

Resolved, That the salary of William Jones, jr., Assistant Superintendent of Schools, be fixed at the rate of one thou-

sand eight hundred dollars ($1,800) per annum, to take effect on and after the first day of January, 1859.

DANIEL SLOTE,
WM. JAY HASKETT,
ANDREW L. BYRNE,
JARED A. TIMPSON,
} *Committee on Salaries and Offices.*

Mr. LECOMTE moved to amend, by adding as follows:

"And that the salary of Samuel W. Seton, Assistant Superintendent, be increased to a like amount."

Carried.

Mr. MACKEAN moved further to amend, by adding as follows:

"And that the salaries of Charles E. Pierce and Charles Gilbert, Clerks in the Depository, be increased two hundred and fifty dollars ($250) each respectively."

Mr. SINCLAIR moved further to amend, by adding as follows:

"And that the salary of John Killalee, Porter in the Depository, be increased two hundred dollars ($200)."

Mr. WARREN moved to lay the subject on the table.

The PRESIDENT put the question whether the Board would agree with said motion, and it was decided in the negative, as follows:

Ayes—Messrs. Lecomte, Crozier, Eager, Tuthill, Green, Benedict, Warren—7.

Nays—Messrs. Auld, O'Grady, Timpson, Shine, Fitzgerald, Sinclair, Barry, Coger, Lydecker, Clark, Slote, White, Mackean, Haskell, Cushing, Lee—16.

The PRESIDENT put the question whether the Board would agree with the motion of Mr. SINCLAIR, to increase the salary of Mr. Killalee, and it was decided in the negative.

A division of the question on the amendment proposed by Mr. MACKEAN having been ordered—

The PRESIDENT put the question whether the Board would agree with the motion to increase the salary of Mr. Pierce, and it was decided in the negative, as follows:

Ayes—Messrs. O'Grady, Lecomte, Shine, Sinclair, Coger, Lydecker, Clark, Slote, Mackean, Haskett, McCabe, Lee, Davenport—13.

Nays—Messrs. Auld, Fitzgerald, Eager, Tuthill, Barry, White, Scofield, Green, Byrne, Benedict, Warren, Cushing, Curtis, Farley, O'Keefe.—15.

Mr. SINCLAIR moved to amend, by adding as follows:

"And that the salary of John Killalee, Porter in the Depository, be increased one hundred and fifty dollars ($150)."

Mr. WHITE moved to lay the whole subject on the table.

The PRESIDENT put the question whether the Board would agree with said motion, and it was decided in the affirmative, as follows:

Ayes—Messrs. Shine, Fitzgerald, Eager, Tuthill, Lydecker, White, Scofield, Green, Benedict, Neilson, Curtis, Farley, Lee, Davenport, O'Keefe—15.

Nays—Messrs. Auld, O'Grady, Timpson, Lecomte, Sinclair, Barry, Coger, Clark, Slote, Mackean, Byrne, Warren, Haskett, Cushing—14.

Mr. SCOFIELD presented a report from the Committee on Repairs to whom were referred several bills of Amos N. Titus for repairs of Ward School No. 40, in the 18th Ward; accompawith the following resolution:

Resolved, That the bills of Amos N. Titus, for repairs of Ward School No. 40, in the 18th Ward, amounting in the aggregate tc four hundred and six dollars and one cent ($406 01), for the payment of which the President declines to sign a check, be returned to the School Officers of said Ward; said bills having been contracted in violation of the By-Laws of the Board of Education.

JONATHAN L. SCOFIELD,
WM. MONTEITH,
DANIEL COGER,
V. N. LECOMTE,
HUGH MCCABE,
} *Committee on Repairs.*

Mr. CURTIS moved to amend, by substituting as follows:

Resolved, That the President and Clerk be, and are hereby authorized to sign checks for the payment of the bills of Amos

N. Titus, of four hundred and six dollars and one cent ($406\frac{1}{100}$) for repairs of Ward School, No. 40, in the Eighteenth Ward, said bills having been duly audited by the School Officers of the Ward aforesaid.

Mr. GREEN moved to lay the whole subject on the table.

Lost.

Mr. SINCLAIR moved to amend, by adding as follows:

"And that the President and Clerk be authorized and directed to draw a warrant in favor of Wm. H. Arthur & Co., for one hundred and twenty-seven dollars and fifty cents ($\$127\frac{50}{100}$), in payment of printing done for the School Officers of the Seventh Ward.

On motion of Mr. CUSHING—

Ordered, That the whole subject be laid on the table.

On motion of Mr. HASKETT—

Resolved, That the thanks of this Board be presented to PETER COOPER, Esq., for his liberality and kindness to the Committee on Course of Studies and School Books, and to the scholars at the late Annual Exhibition, in giving the free use of his Institution to this Board.

On motion of Mr. MACKEAN—

Resolved, That the salary of William Jones, Jr., Assistant Superintendent of Schools, be fixed at one thousand eight hundred dollars ($1,800) per annum, to take effect on and after the first day of January, 1859.

On motion of Mr. CUSHING—

Resolved, That the maximum salary of Principal of Male Departments of Ward Schools, be one thousand five hundred dollars ($1,500), and that the President and Clerk be directed not to sign warrants for the payment of such, where the amount of salary audited by the Ward Officers exceeds the rate of one thousand five hundred dollars ($1,500) per annum.

On motion of Mr. O'GRADY—

Resolved, That the bills now in the hands of the Clerk of the Board of Education due to parties in the First Ward, if found correct, be paid; and that the President and Clerk of this Board be instructed to sign warrants for the same.

Mr. TWEED presented a report from the Committee on School Furniture, to whom was referred the application of the School Officers of the Ninth Ward for authority to advertise for estimates and proposals for furnishing the new Primary School-House in Horatio-street in said Ward, accompanied with the following resolution:

Resolved, That authority be, and the same is hereby given to the School Officers of the Ninth Ward, to advertise for estimates and proposals for furnishing the new Primary School House, No. 24, in Horatio-street, in said Ward, pursuant to such plans and specifications as may be drawn and approved by the School Officers of the Ninth Ward aforesaid.

WILLIAM M. TWEED,
JOHN O'KEEFE,
THOMAS FITZGERALD,
} *Committee on School Furniture.*

The PRESIDENT put the question whether the Board would agree with said resolution, and it was decided in the affirmative.

Mr. WARREN presented a report from the Finance Committee, to whom was referred the communication of the School Officers of the Twenty-first Ward, on the award of contracts for building a school-house on the site at present occupied by Ward School, No. 14, in said Ward, and recommending for adoption the following resolutions:

Resolved, That the action of the School Officers of the Twenty-first Ward, in awarding the contracts for the erection of School No. 14, in Twenty-seventh street, to Cummings H. Tucker, for the mason-work, cut stone, blue stone, and plumbing, for $25,760; to G. R. Jackson & Co., for the iron work, for the sum of $6,800; to William Coulter, for carpenter work, sash and blinds, tin, and copper, and painting, for $12,318, be, and is hereby approved.

Resolved, That the sum of forty-four thousand eight hundred and seventy-eight dollars ($44,878) be, and the same is hereby appropriated, payable after December 31, 1858, for the purpose of erecting a School-house in Twenty-seventh street, on the site of the present Ward School, No. 14, according to plans and specifi-

cations on file in the Clerk's office; but no portion of said money shall be paid until the contracts entered into by the School officers of the Twenty-first Ward shall be duly filed, together with the security for the performance of them, nor until such contracts and securities shall be approved by the Finance Committee as to the form thereof, and the amount and time of payment of instalments; the said building to be erected under the superintendence and direction of the Superintendent of School Buildings, and the certificate of said officer to be filed in the Clerk's office before the payment of any instalments.

RICHARD WARREN,
SAMUEL AULD,
JAMES CUSHING, Jr.,
V. N. LECOMTE,
GEORGE H. CLARK,
} *Finance Committee.*

Mr. GREEN moved to lay said report on the table.

Lost.

Mr. GREEN moved to refer the subject to the Committee on Sites and School-houses.

The PRESIDENT put the question whether the Board would agree with said motion, and it was decided in the negative, as follows:

Ayes—Messrs. Barry, Green, Byrne, O'Keefe—4.

Nays—Messrs. Auld, O'Grady, Lecomte, Crozier, Fitzgerald, Eager, Coger, Lydecker, Clark, Mackean, Warren, Cushing, Curtis, Lee, Davenport, Ranney—16.

Mr. GREEN moved to lay on the table.

The PRESIDENT put the question whether the Board would agree with said motion, and it was decided in the negative, as follows:

Ayes—Messrs. Shine, Fitzgerald, Scofield, Green, Byrne, Benediot, Haskett, O'Keefe, Marriner—9.

Nays—Messrs. Auld, O'Grady, Timpson, Lecomte, Crozier, Eager, Sinclair, Barry, Coger, Lydecker, Clark, Slote, White, Mackean, Warren, Cushing, Curtis, McCabe, Lee. Davenport, Ranney—21.

Mr. WHITE moved the previous question, which was seconded by the Board as follows:

Ayes—Messrs. Auld, O'Grady, Timpson, Crozier, Coger, Clark, Slote, White, Warren, Haskett, Curtis, McCabe, Lee, Ranney, O'Keefe, Marriner—16.

Nays—Messrs. Lecomte, Shine, Fitzgerald, Eager, Sinclair, Barry, Lydecker, Mackean, Scofield, Green, Byrne, Benedict, Cushing, Monteith, Davenport—15.

The PRESIDENT then put the question whether the Board would agree with the resolutions offered by the Finance Committee, and it was decided in the affirmative, as follows:

Ayes—Messrs. Auld, O'Grady, Timpson, Lecomte, Crozier, Fitzgerald, Eager, Sinclair, Coger, Lydecker, Clark, Slote, White, Mackean, Benedict, Warren, Haskett, Cushing, Curtis, Monteith, Lee, Davenport, Ranney, O'Keefe, Marriner—25.

Nays—Messrs. Scofield, Green, Byrne—3.

Mr. WARREN presented a report from the Finance Committee, to whom was referred the bill of M. A. Myers, for iron-railing for Grammar School, No. 7, accompanied with the following resolution:

Resolved, That the President and Clerk be, and they are authorized to sign warrants for one hundred and seventy-eight dollars and eighty cents ($178 80), for bill of M. A. Myers, for work done in Tenth Ward, under direction of the School Officers.

RICH. WARREN,
V. N. LECOMTE,
JAMES CUSHING, Jr.,
GEO. H. CLARK,
SAMUEL AULD,
} *Finance Committee.*

The PRESIDENT put the question whether the Board would agree with said resolution, and it was decided in the affirmative.

Mr. HASKETT presented a report from the Committee on Course of Studies and School Books to whom was referred the communication of Charles Burdett, in relation to the introduction in the Schools of a book on Physical Geography by Mrs. Frances B. Fogg, accompanied by the following resolution:

Resolved, That when the subject of Physical Geography shall be introduced into the Schools, the work on Physical Geography, by Mrs. Frances B. Fogg, be entered on the list of class books for the Public Schools of this City.

WM. JAY HASKETT, E. C. BENEDICT, WM. BLOOMFIELD, } *Committee on Course of Studies and School Books.*

The PRESIDENT put the question whether the Board would agree with said resolution, and it was decided in the affirmative.

Mr. HASKETT offered for adoption the following resolution:

Resolved, That the thanks of this Board be, and they are hereby, presented to WILLIAM H. NEILSON, Esq., President of this Board, for the able, honorable, and impartial administration of his high trust, and for his courteous deportment to the members, as its presiding officer during the past year.

Mr. GREEN and Mr. BENEDICT both advocated the adoption of the resolution; and were followed by Messrs. LEE and DAVENPORT, who spoke substantially as follows:

Mr. LEE said—

MR. PRESIDENT: I most cordially concur in the resolution just presented by the Commissioner from the Sixteenth Ward. I consider it eminently appropriate and well deserved.

At the close of this year of our united labors, during which you have presided over our deliberations, I take pleasure in acknowledging the uniform courtesy and kindness which have characterized your official and personal intercourse with myself, and as I am happy to believe, with all the other members of this Board.

In common with my associates, I truly regret a separation, which will deprive this body of your experienced counsels, your enlightened zeal, and your efficient co-operation, in all that tends to promote the best interests of the cause of popular education, with which your name has been so long and so honorably identified.

In retiring from the position which you have so usefully and so intelligently filled, permit me, Mr. President, to express my high appreciation of your official and personal character, and of the value of the services which you have rendered to the cause of education during the many years in which you have been connected with the Public School System of this city. I assure you of my undiminished respect and esteem, and tender you my sincerest wishes for your continued health and happiness.

Before taking my seat I feel impelled, as an act of justice to you, Mr. President, to allude to an allegation made in one of our daily prints, in relation to the formation of one of the Standing Committees of this Board. As a member of that committee, I cannot permit the statement, to which I allude, to pass uncontradicted.

It was more than insinuated that positions on that committee had been promised or given to certain members, as a *consideration* for their votes in your favor, as the President of this Board.

Sir, I believe a baser charge never was fabricated. I regard it as a groundless aspersion on your official integrity, and a slander on every member of that committee. In my own case I know its utter falsity, and I believe it to be equally unfounded in regard to all the other gentlemen composing the committee, and I take this occasion to utter an unequivocal denial of an allegation so dishonorable and calumnious, and, as far as in my power, to relieve you from the injury which such aspersions are calculated to produce.

Mr. DAVENPORT said—

MR. PRESIDENT: Allow me to say a few words upon the resolution before us.

It meets with my concurrence, and expresses quite fully my feelings. You and I have, for many years, been associated together in this and another kindred body, and have acted together on important committees, which has enabled me to form a correct estimate of your character as a School officer; and I am glad of an opportunity to bear my testimony publicly, however feeble it may be considered, to the zeal, devotion, intelligence, and fidelity, with which you have always performed the duties pertaining to the positions which you have occupied as such.

That you have encountered much strong opposition to some of the views which you have at times expressed and acted on, in School affairs, is only what is common to the experience of all earnest and prominent workers in any cause; but your judgment has usually been appreciated, and your propositions adopted; and I think that I may safely challenge the mention of a second man, who has, in all his labors for the Schools, been more prompted by disinterestedness, or who has more earnestly sought the best interests of the pupils and teachers of our Schools, or whose labors have produced more good effect, than the subject of this resolution.

I regret your departure from among us, and shall miss the strength and the support which our School system has derived from your association with it.

The resolution was unanimously adopted.

The PRESIDENT replied—

GENTLEMEN: The resolution which you have just adopted, and the remarks which have just been made upon the floor, fill me with feelings of

mingled pleasure and pain. Of pleasure, to think that the small service which I have been able to render, has been appreciated. Of pain, to think how far short my merits have fallen of the encomiums with which gentlemen have honored me.

This year will close with me upon the conclusion of a long term of service in the cause of public education, to which the best years of my life have been devoted. A service, the labor of which I have ofttimes felt to be severe, but from which I did not feel justified voluntarily to withdraw, believing it to be my sphere of public action, in which I was required to perform with diligence and fidelity my duty to my God, my country and my fellow-man. Now that, by no act of my own, I am relieved from its cares and labors, I am happy in being permitted to occupy my time in the management of my own affairs, and find needful relaxation in the society of my family and near personal friends.

I should, however, be less than a man, could I, without some sad feelings take a cold farewell and turn my back upon persons and objects with which I have been so long and so closely associated.

There are, in this body, those for whom I cherish the warmest regard. There are, in the several boards of School Officers, those whom I am proud to number among my friends, and the sweet counsel that we have taken together, has done much to cheer the toil of the way.

It is not without emotion that I view the severance of the official tie which has so long bound me to our faithful teachers, very many of whom I have seen grow up from childhood to be most valuable instruments in the education and training of the youth of this land in the paths of virtue and of wisdom, and whose efforts the Lord has blessed and will continue to bless. I would encourage them, whatever discouragements they may meet with, to go on to discharge faithfully their duties, assured that their reward will be a glorious one.

To you, gentlemen, who with me retire from this body, the remembrance of the hours of honest endeavor to advance the improvement of the little ones indirectly committed to your care, will be among the most pleasant reflections of your after-life.

You, gentlemen, who will continue to form a constituent part of the Board of Education, will, I trust, with singleness of purpose endeavor to further the advancement of the great work, in the success of which we have all been so deeply interested. Upon you will devolve the necessity of aiding with your experience those who will for the first time take an active part in this important work. As this is the last occasion on which I shall have the honor to address you, permit me to press upon you, and through you, upon all who have the supervision of public instruction, the great importance of the proper moral training of the pupils. The welfare of our country does more depend upon the virtue than upon the wisdom of the people. Both are necessary; the former the more essential.

In the selection of teachers, the important requisites should be, that they possess an unblemished character, an upright walk, and a deep conviction, of the heavy responsibility resting upon them, for the proper training of the pupils as immortal beings.

A greater stimulus is necessary to secure a State from internal disaster than the mere hope of worldly advantage operating upon the individual members of the community. There must be the restraint of a moral code given by Divine authority, to keep in check the selfish dispositions and unruly wills of men. It is, therefore, I trust, that so far as lieth in you, and within constitutional limits and the provisions of the statute, you will encourage the constant reading in the schools of that holy volume which alone teaches pure morality, while it speaks the words of eternal life.—While we read in that sacred Book that "*Righteousness exalteth a nation, but sin is a reproach to any people,*" "*The powers that be are ordained of God; whosoever, therefore, resisteth the power, resisteth the ordinance of God,*" and many other passages of like import, are we not convinced that these declarations sounded constantly in the ears of our pupils, with the knowledge that they are the words of the Great Jehovah, will cause them to have a more earnest desire to discharge their duty as good citizens, and thus lead to a preservation of the commonwealth.

While our children are learning the use of arithmetic, and are taught to calculate—is it not well to let them know that there is a book which teaches them "*to reckon that the sufferings of this present time are not worthy to be compared to the glory which shall be revealed in us*?" While they are examining the map of this perishing earth, is it not well for them to know that there is a chart by which they may steer their course to Heaven? While they are learning the names and laws of motion of those bodies which float around us in the heavens, is it not well for them to hear that "*The wise shall shine as the brightness of the firmament, and they that turn many to righteousness as the stars forever and ever.*"

There is a priceless possession—the most valuable that any can possess—it is the inalienable right of every one, it is perfect religious freedom, and woe be to those in this land who dare to violate it. I would have this right guarded with a most jealous care—but what can be done consistently with this right and without sectarianism, to teach the pupils of our public schools their accountability to the Great Ruler of the universe I would have done for the good of society, their own temporal happiness and the welfare of their immortal souls.

Permit me, gentlemen, before closing these remarks, to say a few words in behalf of our Primary Schools and departments, as well as the lower classes in our upper schools, and to say that in them is comprised the most important portion of our whole educational field. It is within these limits that we find the great majority of the children of those who are destitute of the means of providing for their offspring instruction elsewhere, and who,

unless they are educated at the public expense, must grow up in ignorance. Such children must receive whatever education they obtain while very young, for as soon as their limbs acquire strength, and their minds begin to expand, their services are needed to aid in their support. They are the children, too, who require the most careful moral training in our schools—the incessant hard labor to which their parents are necessarily subjected, leaving them but little time to devote to the moral training of their little ones at home. In an inspection of our schools, you will find that proceeding upward from our primary schools through the classes in our grammar schools, a gradual reduction of per-centage of those who are really in need of public provision for their instruction will be apparent.

It is in our primary schools and lower classes of our grammar schools that the children receive the most ineffaceable impressions, for that which is impressed upon the mind in our earliest years remains unobliterated from the memory when subsequent impressions shall have faded out.

Your primary schools should, therefore, receive a most careful supervision, and the teachers, particularly the principals, should be persons of years and discretion, full of solicitude for their infant charge, and striving with Divine aid, to give each opening mind such a correct bias as may carry its possessor safe through the snares and temptations of life, even to the very sunset of mortal existence.

The past year, so far as our finances have been concerned, has been to this board a comfortable one. We have been entirely free from pecuniary embarrassment, and they who have held just claims upon us have not been compelled to wait a day after their maturity for the payment of their demands.

Excuse me, gentlemen, if I have trespassed beyond the ordinary limits of an official leave-taking, but I could not retire from a work in which my thoughts have been so much absorbed, without alluding to matters which I deem so indispensable to its future success.

We are now about to separate, but ere it becomes my duty, for the last time, to declare this body adjourned, permit me to thank you for the uniform courtesy and respect which have characterized your conduct toward me while I have presided over your deliberations; and before going from you, I would commend you to the care of that good Providence, under whose protectiou only you can dwell safely.

Mr. MACKEAN presented the following resolutions:

Resolved, That the thanks of this Board are due, and are hereby tendered to THOMAS BOESE, Esq., Clerk, for his faithfulness and zeal in the discharge of his duties during the past year.

Resolved, That this Board heartily acknowledges the faithful, efficient, and satisfactory manner in which MYRON FINCH, Esq., Deputy Clerk, has discharged the duties of his office, during the past year.

Mr. CUSHING offered for adoption the following resolution:

Resolved, That the satisfactory manner in which WILLIAM F. CLARKE, Esq., Finance Clerk, has kept the books and accounts of the Finance Department of the Clerk's Office, and otherwise attended to his official duties during the past year, entitles him to the cordial and continued confidence of this Board.

Mr. CUSHING said—

Mr. PRESIDENT: Before voting upon the resolutions offered by Mr MACKEAN, and the one I have the honor to present, I wish to add my testimony to their justice. I regard the first one, particularly, as a fitting and merited tribute to a faithful and competent officer of this Board, one upon whose supervision and direction we mainly depend for a proper and systematic conduct of its business. Having been placed, by the partiality of the President, at the head of an important committee, which brought me into direct official intercourse with the Clerk, I can intelligently speak of his ability and worth; and I do so the more cheerfully, because his elevation to the position was not due to any assistance which it was in my power to give him. For these reasons, and others which time will not permit me to offer, I take great pleasure in bearing witness to his efficiency, as also to the ability and zeal with which the Deputy and Finance Clerks have discharged their official duties, during the past year.

I hope the resolutions will be unanimously adopted.

Mr. MACKEAN said:

Mr. PRESIDENT: In offering the resolutions which I have had the honor of submitting for the consideration of this Board, I desire to make but a few remarks.

When it became our duty, at the beginning of the year to elect a Clerk, I did not support Mr. BOESE for the office; not that I believed him in any manner unfit for the duties, or unworthy the honors and responsibilities of the position; but that I felt it to be my duty to favor the retention of Mr. Gilbert, who had so long and so ably served us. It gives me peculiar pleasure, therefore, to testify, at the close of the year, to the efficiency and ability with which the duties of this high and honorable position have been discharged by Mr. BOESE.

In omitting to mention Mr. CLARKE in the resolutions which I have offered, I had no intention to show him disrespect, and no desire to underrate the value or the importance of his labors and his position. I know full well from my own business experience the importance of a faithful and efficient Finance Clerk, and I cordially concur in the sentiments of the resolution offered by Mr. CUSHING.

It has hitherto been our custom to rest satisfied with an expression of approbation with the Clerk, alone, as the principal officer of the Board. I should have been content to follow that custom on the present occasion, though strongly prompted by my warm personal feelings toward Mr. FINCH, the Deputy Clerk, to make honorable mention of his name and his services. The peculiar circumstances of the past year, however, induced me to deviate from our ordinary custom at this time, and are, I think, a satisfactory apology for so doing.

It is well known to this Board that during a portion of the year about to close, Mr BOESE has been providentially laid aside by reason of severe indisposition, and has necessarily been absent from his post. During the absence of Mr. BOESE, his duties have been mainly and well attended to by Mr. FINCH, while, at the same time, the peculiar duties and labors devolving upon him as Deputy Clerk, have been discharged to the entire satisfaction of this Board. I felt, therefore, that, under the circumstances, it was the duty of the Board, thus publicly to acknowledge his ability and zeal. I, with others, labored to secure for Mr. FINCH the position which he now holds in this

Board, and the duties of which he has discharged with so much satisfaction to its members. It is a pleasant reflection that my estimate of the man was a correct one; and it is to me a gratifying duty at the close of my official term thus publicly to offer him this deserved meed of praise.

I regard it as of the highest importance, Mr. PRESIDENT, that, in the management of such a system of education as ours, so vast in its extent, and so important in its influence, this Board should elect to the several offices within its gift, men of ability and high moral character, to conduct its operations and carry out its details; and I feel that, in this respect, the Board has been particularly fortunate.

You and I, Mr. PRESIDENT, and others whose official relations to this Board will close with the present year, may retire from the discharge of *our* duties, and new and, it may be, inexperienced men may take the places that we have occupied. Yet, with the known experience and tried ability of our colleagues who remain, and with such able and experienced gentlemen for Clerks as those who now fill those offices, we have nothing to fear; and I would only add my hope that the Board may long continue to receive their services, in the positions they now occupy; and the duties of which they have discharged so honorably and so well.

The resolutions were unanimously adopted.

On motion, the Board then adjourned.

INDEX.

A.

AMENDMENTS OF JOURNAL.

PAGE.

Page 56 Amended at 59
" 103 " " 111
" 114 " " 127
" 118 " " 127
" 157 " " 159
" 198 " " 206
" 291 " " 295

ANNUAL REPORTS.

City Superintendent 315
Board of Education 323
Free Academy, (to Regents) 253
" " (to B. of Ed.) 300
Normal Schools 322
Evening " 323
Committee on Supplies 323
Finance Committee 224
Inspectors, 20th Ward 315
Trustees, 9th Ward 15

ANNUAL APPORTIONMENT FOR 1858.

Report of Committee on 70
Changes in 92, 257, 270

ANNUAL ESTIMATE FOR 1859.

Report of Finance Committee on 266

APPLICATIONS AND COMMUNICATIONS FROM WARD OFFICERS.

4th Ward, for erection of new School-House 74
" " for School accommodation in Rose-street 100
" " for building appropriation, Oliver-street 244
" " relative to award of contracts 226
5th " for appropriation for repairs at W. S. 44 29
" " for appropriation of $12,600 for do 41
" " relative to altering furnaces at do 146
" " " " " P. S. 17, 35 146

PAGE.

5th Ward, for School acc. P. S. 11 ... 279
" " relative to reading the Bible in C. S ... 296
" " relative to lease of Col. S. 5 ... 13
6th " for piano at P. S. 8 ... 63
" " for painting W. S. 23, 24 ... 30
" " protesting against payment of A. T. Gallagher ... 235
7th " for repairs at W. S. 12 ... 16
" " for appropriation for do ... 74
" " relative to appointment of Principal in E. S ... 234
" " for site for new P. S ... 245
" " relative to Evening Schools ... 281
8th " for appropriation of $9,125 to alter W. S. 38 ... 29
" " for leave to close do ... 115
" " relative to carpenter's contract on altering do ... 127
" " relative to new front of do ... 169
" " relative to furnishing do ... 169
9th " for establishment of a new School ... 16
" " for addition to W. S. 3 ... 101
" " for purchase of lot in Horatio street ... 113
" " relative to rebuilding in " ... 131
" " " " heating " ... 169
" " " " furnishing " ... 297
" " for alterations of W. S. 16 ... 244
10th " " " and repairs of W. S. 7, &c ... 43
" " for appropriation of $7,867 for do ... 129
" " for leave to close do ... 147
" " relative to painting do ... 148
" " for appropriation for painting and furnishing do ... 165
" " relative to refurnishing P. S. 1 ... 218
11th " for appropriation of $5,000 for alterations to W. S. 15 ... 74
" " relative to furnishing do ... 148
" " for appropriation of $1,365 for do ... 166
" " " " $250 for piano for P. S. 3 ... 280
" " for re-instatement of Miss Elting ... 12
" " Impeachment of Jas. Marshall, Inspector ... 30
12th " relative to building P. S ... 16
" " for alterations and repairs to W. S. 6 ... 43
" " for appropriation for do ... 111
" " " " of $1,288 80 for executing work at Tubby Hook ... 100
" " " " of $29 40 for bell of do ... 146
" " for leave to close W. S. 6 ... 130
" " relative to furnishing P. S. at Fort Washington ... 167
" " " " " W. S. 6 ... 192
" " " " award of contract Fort Washington S ... 42
13th " for Evening School at W. S. 4 ... 210
" " for appropriation of $11,300 for a school site for P. S. 20 ... 211
" " " " of $257 85 to alter flues of W. S. 34 ... 211
" " adverse to est. Evening Schools ... 235
" " for appropriation of $276, to alter class-rooms of P. S. 21 ... 314
" " to excuse absence of Miss Baldwin ... 43
14th " for appropriation of $23,600, to rebuild W. S. 21 ... 60
" " relative to award of contracts on do ... 99
" " for leave to hire premises for do ... 112
" " relative to heating do ... 167
15th " for appropriation of $24,297 to rebuild W. S. 10 ... 206
" " for leave to hire Convention Hall ... 217

PAGE.

15th Ward for appropriation of $4,000, for heating W. S. 10 280
" " relative to furnishing W. S. 47 298
16th " for appropriation of $6,500, to repair W. S. 45 16
" " relative to entering prices in Dep. Pass-Books 148
17th " for an Evening School 169
" " for a school site 210
" " relative to erection of new School-House 280
18th " for leave to hire temporary accommodations for W. S. 40 60
" " relative to painting and furnishing do 60
" " " " refurnishing Primary Department 160
" " " " condition of P. S. 16 234
19th " for a new School 15
" " for leave to hire premises in 84th street 112
" " relative to School site 245
" " for appropriation of $4,400 for do 279
20th " " " of $342 28, for extra work in W. S. 33 43
" " relative to painting W. S. 32 81
" " " " hiring premises for Col. S. 6 81
" " for appropriation for heating W. S. 33 115
" " " " of $869, for painting W. S. 32 147
" " relative to heating W. S. 48 168
21st " for additions to W. S. 14 30
" " " " site of do 102
" " relative to rebuilding do 193
" " for appropriation of $44,880 for do 279
22d " for a new School 15
" " for a new School site 31
" " for appropriation of $24,277, to erect School-house in 44th-street 79
" " " " of $2,500, to heat do 159
" " for leave to hire School premises 129
" " relative to furnishing W. S. 51 208
" " for appropriation of $650, for brick wall at do 235
" " relative to claim of Mrs. Wren, for injuries to her son 101

APPOINTMENTS.

1st Ward, J. Jamison, D. Keenan, Trustees 37
" " Patrick Hagan, Thomas Byrnes, Trustees 153
3d " John Ottarson and others, Trustees 70
4th " James O'Reilly, Trustee 153
6th " Walter Roche, Trustee 70
" " Thomas W. Casey, Inspector 22
9th " W. H. Van Velsor, Inspector 37
15th " John P. Crosby, Trustee 158
17th " John W. Chanler, " 227
18th " A. M. Lawrence, " 33
" " Valentine G. Hall, " 37
" " Daniel L. Ross, " 153
" " Joseph F. Joy, " 97
20th " Nelson J. Waterbury, Trustee 22
22d " Edward Egbert, " 176
Joseph E. Bell, as Messenger in Superintendent's office 38
John G. White, " " " Clerk's " 38
Charles L. Reason, Teacher Col. N. S. 216
Louis Odin, French Tutor, Free Academy 229
William M. Banks, Tutor at Large, Free Academy 229

PAGE.

Alex. P. Ketcham, Tutor at Large, Free Academy 229
Samuel G. R. Jelliffe, " " 229
David S. Fanning, " " 229
James Godwin, " " 229
Standing Committees 17
Visitors to Evening Schools 39
Jared A. Timpson, Esq., to Committee on Salaries and Offices 27
Andrew H. Green, Esq., President, *pro tem* 191
A. V. Williams, Esq., " " 217

APPROPRIATIONS FOR SUPPORT OF SCHOOL SYSTEM.

SALARIES OF TEACHERS AND JANITORS.

February 3 ..... $20,000 24
March 3 ..... 45,000 51
" 17 ..... 40,000 68
April 21 ..... 45,000 106
June 9 ..... 50,000 156
July 7 ..... 100,000 174
September 8 ..... 50,000 214
October 6 ..... 100,000 239
" 27 ..... 100,000 256

INCIDENTAL EXPENSES, WARD SCHOOLS.

January 13 ..... $25,000 13
April 21 ..... 10,000 106
June 9 ..... 20,000 156
October 6 ..... 10,000 239
November 15 ..... 12,000 271
December 15 ..... 10,000 302

DEPOSITORY.

February 3 ..... $40,000 23
March 17 ..... 15,000 68
April 21 ..... 2,500 106
May 5 ..... 7,500 123
June 9 ..... 10,000 156
July 21 ..... 3,000 197
September 15 ..... 5,000 226
October 6 ..... 12,000 239
November 15 ..... 10,330 271

FREE ACADEMY—(*Repairs of.*)

March 3 ..... $1,000 51
October 6 ..... 500 239
November 15 ..... 200 271

FREE ACADEMY—(*Support of.*)

March 3 ..... $10,000 54
June 9 ..... 10,000 156
October 6 ..... 5,000 239
November 15 ..... 10,000 271

EVENING SCHOOLS.

		Page.
March 3	$25,000	51
April 21	5,000	106
November 15	25,000	271

NORMAL SCHOOLS.

July 7	$2.000	174
November 15	1,800	271

SALARIES OF OFFICERS AND CLERKS OF THE BOARD OF EDUCATION.

April 21	$5,000	106
July 7	5,000	174
October 6	4.000	239
November 15	3,300	271

INCIDENTAL EXPENSES, BOARD OF EDUCATION.

April 21	$3.000	106
July 7	2,000	174
October 6	2,000	239
November 15	1,170	271

REPAIRS THROUGH SHOP.

November 15	$1,000	271

RENT OF SCHOOL PREMISES.

February 3	$2,000	24
April 21	1,500	106
July 7	2,000	174
October 6	4,700	239

APPORTIONMENT TO CORPORATE SCHOOLS.

April 21	$14,787 90	106
October 6	14,738 03	239

SPECIAL APPROPRIATIONS.

FOR NEW SCHOOL SITES.

February	3, new site, 12th Ward	$2,000 00	21
April	21, addition to site of W. S. 14	11,000 00	102
May	5, " " " " P. S. 24	6,500 00	114
October	27, new site, 17th Ward	16,000 00	252
December	15, " 13th "	11,300 00	304
"	29, " 19th "	4,400 00	337

FOR ERECTING SCHOOL BUILDINGS.

March	17, rebuilding W. S. 21, 14th Ward	$24,255 00	60
"	17, erecting P. S. at Fort Washington, 12th Ward	6,325 00	66

			Page.
April	7, erecting W. S. 51, 22d Ward	$24,277 00	79
July	7, rebuilding P. S. 24, 9th Ward	12,945 61	168
September	8, " W. S. 10, 15th Ward	24,237 00	206
December	29, " W. S. 14, 21st Ward	44,878 00	342

ALTERATIONS AND REPAIRS.

January	13, repairs at W. S. 45, 16th Ward	$6,500 00	12
March	3, " " " 44, 5th "	12,600 00	41
"	3, alterations at W. S. 38, 8th Ward	9,125 00	48
"	24, repairs " " 40, 18th "	3,000 00	76
April	7, alterations " " 15, 11th "	5,500 00	93
"	7, " " " 12, 7th "	1,460 00	94
"	7, " " Col. S. 5, 5th "	300 00	90
"	21, repairs " W. S. 40, 18th "	568 69	109
May	5, " " " 6, 12th "	1,430 00	111
"	5, fitting up P. S., 19th Ward	200 00	112
"	19, alterations, " " 38, 8th "	220 00	123
"	19, " " " 7, 10th "	7,867 00	129
June	9, painting " " 32, 20th "	869 00	147
"	9, repairs " " 40, 18th "	590 00	153
July	7, painting and furnishing W. S. 7, 10th Ward	2,743 00	165
"	7, " W. S. 23 and 24, 6th Ward	920 00	167
"	21, " " 40, 18th Ward	475 00	193
"	21, rebuilding wall of W. S. 38, 8th Ward	1,500 00	197
October	6, painting W. S. 23 and 24, 6th Ward	85 00	238
December	8, " P. S. 24, 9th Ward, (additional)	25 00	278
"	8, repairs at W. S. 44, 5th Ward	787 18	288
"	29, alterations at W. S. 16, 9th Ward	13,538 00	313
"	29, " " P. S. 21, 13th "	276 60	314

HEATING.

February	3, heating P. S. 5, 11th Ward	$1,800 00	21
April	7, " " 5, " " (balance)	25 00	94
"	7, " " 8, 6th " "	1,200 00	95
June	9, altering furnaces of W. S. 44, 5th Ward	400 00	146
"	9, heating " 33, 20th "	3,154 16	151
"	16, " " 51, 22d "	2,500 00	159
September	8, " P. S. 24, 9th "	1,995 00	208
"	8, " W. S. 21, 14th "	3,400 00	209
"	15, " " 48, 20th "	2,300 00	225
December	8, repairing furnaces of " 34, 13th "	257 85	286

FURNITURE.

May	19, re-furnishing W. S. 40	$1,500 00	132
July	7, " " 15	1,366 00	166
"	21, " Primary Department of W. S. 40	700 00	196
"	21, furnishing P. S. 32	1,335 00	192
September	8, re-furnishing and heating W. S. 6	1,040 00	207
"	8, " " 38	2,765 00	209
"	15, repairing furniture of W. S. 15	640 90	218
December	8, furnishing W. S. 51	4,475 75	279
"	29, re-furnishing P. S. 1	3,219 00	314

EXTRA WORK.

			Page.
March	3, at P. S. 5	$23 00	45
"	3, " " 5	509 24	48
May	5, " " 5	294 44	115
"	19, " " 5	123 14	135
March	3, " W. S. 32, (31)	277 14	46
"	17, " " 33	812 28	65
"	17, " " 26	487 12	68
April	7, " P. S. 8	36 74	82
"	7, " P. S. 8	23 00	98
"	21, " " 8	185 74	107
May	19, " W. S. 52, (Tubby Hook)	1,288 80	122
June	9, " " 52, "	29 40	146
October	6, " " 51, (building wall)	650 00	235
"	27, " " 12	68 00	259
"	27, " " 15	1,295 18	259
"	27, " " 7	1,324 58	260
December	15, " P. S. 32, (digging well)	300 00	297
"	15, " W. S. 38	206 18	307
"	15, " " 48, (in 1855)	170 33	308
"	15, " " 40	51 00	309
"	8, " " 38	104 60	283

PIANOS.

April	7, at P. S. 8, 6th Ward	$250 00	92
May	5, " W. S. 26 and 27, 4th Ward	500 00	124

MISCELLANEOUS.

July	21, rent of Rose-street Church, (W. S. 26)	$3.000 00	199
October	27, exhibition of Grammar Schools	300 00	254
December	8, taking down wall P. S. 16	125 00	287
"	15, fitting up P. S. 33	1,000 00	331

B.

BILLS REFERRED.

To Finance Committee.

Willard Felt & Co	Blackboards	$189 20	19
Nath. Johnson	"	189 20	19
Hathaway & Thompson	Painting	269 62	19
G. G. Burns	Repairs	211 30	19
Thomas Hassett	Ex. work	277 14	20
James Holden	"	487 12	20
W. B. Rhoades	"	186 50	20
John Gallier	"	108 32	20
James Hart, Jr.	Tablet	39 76	20
George Savage	Books	40 00	32
Alex. Murray	Ex. work	104 25	39
Reed & Towers	"	123 14	39
John Mackenzie	Frames	10 75	46
Heins & Smith	"	6 00	46

			Page.
Raven, Bacon & Co.	Pianos	500 00	63
H. Sperry & Co	Clock	400 00	82
C. Mahony	Music books	—	84
Sundry bills from the 11th Ward		—	102
Claim for rent, Rose-street Church		3,000 00	131
" " " West 23d-street Presbyterian Church		40 00	132
" of Jno. McClave	Ex. work	—	213
Samuel Lockwood	Fuel	13 50	138
Stephen Brooker	"	220 61	138
D. Burgess & Co	Gift books	100 00	213
Kiggins & Kellogg	"	115 97	213
S. Curtis, Jr	Dr. plans	30 00	213
Sundry bills	Ex. work	—	22
"	"	—	23
"	Repairs, &c	—	249
Wm. C. Miller	Work on W. S. 44	—	283
Geo. Hyde	" " " 44	—	283
C. S. Van Winkle	Pianos	—	283

To Committee on Repairs.

D. McGrath	Tablet	$50 00	19
H. White	Dr. plans	100 00	19
Morgan Jones	Gas fixtures	157 50	45
G. R. Jackson & Co	Iron railing	34 24	45
Geo. F. Merkle	Range	23 00	45
Sundry bills	Repairs	—	82
"	"	—	104
"	"	—	212
Thomas Boyle	Services	120 00	234
A. N. Titus	Repairs	406 01	234

To Committee on Supplies.

John Johnston	Fuel	$10 00	39
Wood & Mabbitt	"	25 00	39
W. H. Wilson	"	18 50	39
W. H. Loines	"	3 06	63
R. Heather	"	17 62	104
Samuel Lockwood	"	13 50	"
" "	"	76 50	149
Stephen Brooker	"	220 61	104
J. W. Brush	"	28 75	116
D. Voris	"	10 00	"
"	"	5 00	170
A. Miller	"	4 75	161
T. Ryan	"	12 50	"
Pinckney & Moulton	"	9 00	194
P. Harrigan	Splitting Wood	4 50	212

To Committee on Salaries and Offices.

Albert Smith	Services	$100 00	19
" "	"	160 71	82

To Committee on Printing.

W. H. Arthur & Co	Gift Books	$127 50	84

Laid on the Table.

			Page.
H. P. Townsend	Services	$150 00	82
Harper & Bros	Books	51 70	321

BILLS ORDERED PAID.

See "Auditing Committee."

George F. Merklee	Cooking Range	$23 00	45
" " "	" "	23 00	98
George R. Jackson	Ironwork	36 74	82
Hathaway & Thompson	Painting	369 62	50
Albert Smith	Services	160 71	119
Brown & Ellis	Heating	182 30	120
C. Doran	Bouquets	50 00	213
Bill for Expenses	Nor. Sch	50 80	212
School Site, 4th Ward	—	31,000 00	221
Margaret Donnelly	Lost Check	7 00	250
S. M. Bloomer	"	5 28	299
Charles Newhall	Judgment	81 02	93
James Curran	"	41 15	320
Pudney & Russell	Printing	1,367 37	250
H. Sperry & Co	Clock at W. S. 44	——	283
J. F. Cody	Services	144 00	65
Sundry Bills	Repairs	1st Ward	108
" "	"	18th "	109
" "	Ex. Work	11th "	115
" "	Inc. Exp., W. S.	17th "	149
" "	" "	6th "	211
" "	" "	6th, 8th, and 20th Ward	219
" "	" "	6th, 11th, and 19th "	250
" "	" "	6th, 8th, and 11th "	283
" "	" "	4th and 6th "	320
" "	" "	11th and 19th "	321
Pay Rolls	" "	4th and 6th Ward	pp. 211, 221, 250, 284
Fuel Bills from 19th Ward			284, 321

BY-LAWS, AMENDMENTS OF.

Relative to Printing	222
Abolishing Grammar School Exhibitions	330
Rules of Order amended	331
Sundry Amendments to By-Laws	pp. 332 to 336

C.

City Superintendent	Monthly Reports	43, 160
	Quarterly "	160
	Annual "	315
	Names and Grades of Teachers	"
	Election of "	65
	" " Asst	"
	Communication relative to Evening Schools	227

COMPTROLLER.

		PAGE.
REQUISITIONS ON.		
January 13	$100,000 00	13
February 3	50,000 00	23
March 17	100,000 00	67
" 24	50,000 00	75
April 7	100,000 00	96
May 5	50,000 00	123
June 9	100,000 00	156
July 7	150,000 00	174
September 8	100,000 00	214
October 6	150,000 00	238
" 27	150,000 00	254
November 15	126,000 00	270

CONTRACTS—APPROVAL OF.

Joseph L. Perley		Furnishing P. S., 4th Street		47
C. H. Tucker	Mason	Rebuilding P. S. 24		256
P. V. W. Bishop	Carpenter	" " "		"
James Watson	Mason	Altering W. S. 38		"
Alonzo Dutch	Carpenter	" " "		"
Thomas W. McLeay		Painting " "		"
James Kemple	Mason	Erecting W. S. 51		"
James Walsh	Carpenter	" " "		"
Andrew Crawford	Mason	" P. S. 32		"
W. & D. Ross	Carpenter	" " "		"
C. H. Tucker	Mason	Rebuilding W. S. 21		"
Alonzo Dutch	Carpenter	" " "		"
W. T. J. Sankey	Mason	" " 10		306
Alonzo Dutch	Carpenter	" " "		"

COMMITTEES—REPORTS OF.

Auditing Committee.

Approving sundry bills.....pp. 24, 25, 35, 72, 110, 117, 137, 157, 177, 215, 255, 290, 338
On examination of accounts of the Clerk.....137, 337

COMMITTEE ON BY-LAWS.

Relative to Printing Committee.....64, 222
" " reading the Bible in W. S., on Communication from several citizens..... 290
" " same subject on Communication from 5th Ward School Officers..... 324
Recommending change in By-Laws.....330, 332
" " " Rules of Order..... 331

EVENING SCHOOLS.

Relative to providing Refreshments, &c..... 117
" to establishing E. S. in 17th Ward..... 216
" " " " " 7th, 10th, 13th, 17th and 19th Wards..... 223
" " " " " 13th, and 22d Wards..... 253

ELECTIONS AND QUALIFICATIONS.

PAGE.
Recommending app't Trustees, 18th Ward 97, 153
" " " 1st, 4th and 15th Wards 153
" " " 22d Ward 176
" " " 17th " 228

EX. COM. ON FREE ACADEMY.

Relative to app't of Janitor 54
Recommending appn. for support ..... "
" increase of salary of Tutors 118
" transfer of C. Fabrigue, Tutor 133
" increase of salaries of " 301
" certain alterations in By-Laws 150
" appointment of sundry Tutors 229
" increase of salaries of " 301
" appointment of Prof. Morales ..... "
" vote of thanks to Hon. H. F. Clark 322
Relative to Printing 9th Annual Register 133
10th Annual Report (to Regents) 253
7th " " (to B. of E.) 300

FINANCE COMMITTEE.

Adverse to payment of bill of James Hart, Jr 47
" " " " " " Geo. Savage 67
" " " " " " Heins & Smith 68
" " " " " " A. Bassford 121
" " increasing salaries of Dep. and Rec. Clerks 134
Annual Estimate for 1859 266
" Report " 1858 324
In favor of paying J. M. O'Connor 49
" " " " G. G. Burns ..... "
" " " " W. Felt & Co 51
" " " " N. Johnson ..... "
" " " " James Holden 68, 175
" " " " John Mackenzie 68
" " " " Raven, Bacon & Co 124
" " " " Cornelius Mahony 134
" " " " Reed and Towers 135
" " " " B. Lynch 175
" " " " Samuel Lockwood ..... "
" " " " Stephen Brooker ..... "
" " " " West 23d-Street Pres. Ch. 226
" " " " S. Curtis, Jr ..... "
" " " " D. Burgess & Co 227
" " " " Kiggins & Kellogg ..... "
" " " " W. P. Parsons 258
" " " " D. L. Chambers ..... "
" " " " H. Sperry & Co 261
" " " " J. Cavanagh 307
" " " " W. & N. Shiel ..... "
" " " " C. S. Van Winkle 336
" " " " M. A. Myers 344
On reservation of School moneys for 1858 51

PAGE.

Recommending appropriation for extra work W. S. 31 46
" " " " " " P. S. 5 48
" " " " " " W. S. 33 ..... "
" " " " " " 52 122
" " " Piano P. S. 8 92
" " " rent of Rose-Street Church 173
" " " altering W. S. 15 93
" " " " " 12 94
" " " (bal.) heating P. S. 5 94
" " " " " " 8 95
" " " New School House, 4th Ward 285
" " " " " " 21st " 342
" " " " " " 12th " 66
" increase of salary of Clerk 23
" " " " " " Finance Clerk 105, 122
" certain changes in apportionment 257, 270
Relative to construction of § 10, Act of 1851, ($200 law) 50
" " unexpended balances of 1856 92
" " apportionment to Corp. Schools ..... "
" " the finances of the Board 96
" " bills from 11th Ward 121
" " charging supplies, F. A., N. S. and E. S 258
" " application of Colored Orphan Association 309
Returning communication of W. B. Rhoades 48
" bill of Hathaway & Thompson 80
" application of 13th Ward School Officers 258

ON NEW SCHOOLS.

In favor of establishing new school in 22d Ward 69
" " " " " P. S. " 5th " 301

NORMAL SCHOOLS.

Recommending certain changes (Doc. No. 2,) 86
Document No. 2 considered ..... pp. 86, 87, 88, 95
Relative to reorganization of (Doc. No. 8,) 136
Document No. 8 considered ..... pp. 194, 229, 231
Recommending reinstatement of Miss Eltinge 72
" dismissal of A. Oliver, Jr 303
" closing of Daily N. S 305
Quarterly Reports ..... pp. 93, 223, 322
Annual Report ..... "
Vacancy in Committee filled 161

COMMITTEE ON REPAIRS.

Adverse to payment of D. McGrath's bill for a tablet 35
" " hiring temporary accommodations for W. S. 40 76
" " painting W. S. 23 77
" " paying sundry bills for repairs at W. S. 29 and 40 108
" " paying bills of A. N. Titus, for repairs 340
In favor of " H. White, Jr., plans W. S. 14 35
" " " " Morgan Jones 107
" " " " Geo. R. Jackson & Co ..... "

PAGE.

In favor of paying G. F. Merklee 98
" " " " Brown & Ellis 129
" " " " W. & N. Sheil, and Thomas Feto 186
" " " " Thomas Boyle 310
" " " " painting W. S. 24 77
" " " " " " 32 120
Relative to re-building W. S. 21 34
" " altering and repairing W. S. 15 ..... "
" " " " " " 12 ..... "
" " " " " " 6 97
" " " " " " 7 ..... 109, 163
" " " " enlarging " 16 288
" " safety of P. S. 16 287
" " bills of M. Kelly and P. H. Fletcher 289
" " re-numbering Primary Schools 135
Recommending appropriation of $3,000, repairing W. S. 40 76
" " " " 590, " " " 153
" increase of salary of Supt. of S. B 154
" employment of Asst. " " " 310

SALARIES AND OFFICES.

In favor of paying Albert Smith 33, 119
" " " " Catharine A. Hebberd 119
" " " increasing salary of W. Jones, Jr 338

SITES AND SCHOOL HOUSES.

Relative to P. S. at Fort Washington 32
" " enlarging site of P. S. 9th Ward 54
" " New School in 19th Ward 55
" " addition to site of W. S. 14 75
" " erecting S. H. in 4th Ward 91
" " rebuilding W. S. 21 ..... "
" " " " 10 172
" " " " 14 252
" " " P. S. 24 152
" " erecting New School House in 17th Ward 304
" " hiring premises for Colored School 5 90
" " addition to W. S. 48 33

COMMITTEE ON PRINTING.

Awarding Contracts 55
In favor of paying W. C. Bryant & Co 64
" " " " W. H. Arthur & Co 105
" " " " sundry bills 172
Recommending amendment of By-Laws 64

SCHOOL BOOKS AND COURSE OF STUDIES.

Relative to Prof. Waterbury's system of Physiology 150
" " exhibition of Grammar Schools 254, 303
" " " " Gilbert and Ross', Writing Reader 306
" " Physical Geography 345

SUPPLIES.

Page.

Relative to sundry bills for fuel....118, 155, 177, 215, 290
On awarding contracts " " 155
" " " " supplies.... 225
Recommending appropriation for Depository.... 197, 226
" additional Clerk in " 310
Relative to Semi-Annual Certificate.... 289
Annual Report.... 323

SCHOOL FURNITURE.

Relative to refurnishing W. S. 40....132, 196
" " " " 7.... 162
" " " " 15.... "
" " " P. S. 1.... 286
" " furnishing W. S. 51.... 224
" " " P. S. 24.... 342

WARMING AND VENTILATION.

Relative to heating W. S. 51.... 133
" " " " 33.... 151
" " " " 48.... 225
" " " P. S. 24.... 195

COMMITTEE ON TEACHERS.

Relative to Daily Normal School.... 38
" " salaries of Teachers.... 92
" " " " " (minority report,).... 118

SELECT COMMITTEES.

On case of James Marshall, Inspector....30, 84
" claim of Mrs. Wren, 22d Ward.... 101

M.

MISCELLANEOUS COMMUNICATIONS.

Arthur, W. H. & Co., relative to claim for Printing.... 84
Adams, W. M., " " gift from scholars.... 19
Armstrong, L. W. " " award of contracts....74, 103
Adams, R. A., " " Printing bills.... 233
Annan, L. W. and others, " " Exhibition of Grammar Schools.... 321
Bassford, Abraham, " " Piano at W. S. 3....83, 131
Brady, J. C. and others, " " 4th Ward Contracts.... 244
" " " " " 21st " " 315
Boynton, Dr. J. F., " " lectures on Geology.... 246
Blunt, E. & G. W., " " Globes.... 249
Bulkley, H. G., " " heating School Buildings.... "
Cannon, Geo. L., " " " " " 16
Cowdrey, S. F., " " Free Academy.... 170
Cooper, Peter and others, " " " " 198

PAGE.

Cooper, Peter, relative to a Polytechnic School 235
Casserly, G. H. and others, relative to 4th Ward contracts 244
City Superintendent, " " grades of Teachers 281
Coulter, William, " " 21st Ward contracts 300
Colored Orphan Association, for assistance 282
Duff, P., relative to Book-keeping 16
Dunnell, W. N., relative to St. George's Free School 149
Duensing. H. K., for employment as German Teacher 248
Gildersleve, Laura H., relative to her claim for salary 282
Haswell, Charles H., " " work on Geometry 248
Jenkins, R. A. and others, relative to Arch. Drawing in E. S 245
Loewe, A., presenting copy of "The Abridged Bible," 148
Leveridge, J. W. C., invitation to Com. of Rutgers F. I 160
Lang, Sigismund, complaining of Teacher in W. S. 4 281
Morris, Emily, relative to Free Industrial School 32
Mahony, Cornelius, " " claim for books 84
Merklee & Thatcher, relative to heating W. S. 21 282
Nason & Dodge " " " the Schools 68
Newton, C. P., " " teaching Mathematics 75
Phipps, Robert, " " Students' Magazine 68
Riddock, Joseph, " " claim for bouquets 282
Rhoades, W. B., " " award of contract W. S. 45 16
Risley, S. H., " " musical notation 131
Reynolds, R. W., " " drawing lessons 161
Stone, H. G., " " contested election 20th Ward 12
Savage, George, " " claim for books 32
Sheriden, Mary, complaint against Teacher 170
Sauvageot, Madlle, relative to musical instruction 248
Sundry pupils at W. S. 11, relative to presenting a gift, &c 282
" builders, " " safety of W. S. 40 44
Tiemann, D. F., (Mayor,) " " " " P. S. 16 281
Voorhis, John R. and others " " reading the Bible in P. S 170
Valentine, D. T., " " election of School Officers, 1858 316
Waterbury, Prof., " " lecturing on Physiology 16, 246
Wilcox, J. K. H., " " School Globes 62
Wren, Mrs. E., " " injuries to her son 83, 103

N.

NOMINATIONS.

1st Ward, J. Jamieson, D. Kenan, Inspectors 30
" " P. Hagan, T. Byrnes, Trustees 130
3d " J. Otterson and others, " 30
4th " James O'Reilly " 130
6th " Thomas W. Casey, Inspector 12
8th " Samuel J. Berry, " 114, 169
9th " W. H. Van Valer, " 15
15th " John P. Crosby, Trustee 130
17th " John W. Chanler " 211
18th " A. M. Lawrence, V. G. Hall, Trustees 12
" " Daniel L. Ross, Trustee 114
" " J. F. Joy, " 59
20th " Nelson J. Waterbury, " 12

R.

RESOLUTIONS ADOPTED.

(On Motion of,)

MR. ADAMS.

PAGE.

Relative to entertainment to E. S. Com... 46
" paying salaries W. S. 38..... 154
" " rent for " 45..... 194
" " Chas. F. Olney..... 198
" " salaries in W. S.....198, 300
" payment of Jas. Hyatt, for Lectures..... 269

MR. BENEDICT.

Temporarily adopting By-Laws..... 22
Referring unfinished business..... 24
For preparation of Directory and Manual..... 24
Of inquiry relative to printing Register F. A..... 124
For employment of Professor Waterbury..... 246

MR. BYRNE.

To hire school accommodations for W. S. 21..... 112

MR. BLOOMFIELD.

To close W. S. 38..... 123

MR. CURTIS.

To hire temporary accommodation for W. S. 40..... 77

MR. CUSHING.

To limit salary of Male Principals..... 341
Complimentary to Finance Clerk..... 350

MR. DAVENPORT.

Referring portions of the President's address..... 13
Relative to payment of Pudney & Russell's bills for printing..... 233

MR. GREEN.

Relative to construction of the "$200 law"..... 20
" " employment of Lecturer on Physiology..... 247

MR. GILDERSLEVE.

For purchase of lot in Horatio-street..... 114
Relative to organizing a Normal Department in F. A..... 125
" " filling vacancy in Com. on N. S..... 157
" " P. S. 31, 32, (Barrow-Street)..... 171
" " hiring Jane Street Church..... 214

MR. HASKETT.

Complimentary to Jno. Davenport, Esq..... 21
Vote of thanks to Peter Cooper, Esq..... 341
" " " W. H. Neilson, Esq..... 345

MR. LEE.

PAGE.

Relative to claim of Jno. McClave..... 213

MR. MONTEITH.

Relative to W. M. Adams, V. P. 20th Ward E. S..... 19

MR. MACKEAN.

Relative to appropriation for site at Fort Washington..... 20
" " increasing salary of Deputy and Recording Clerks..... 134
" " reading the Bible in W. S..... 140, 141
" " increasing salary of W. Jones, Jr..... 341
Complimentary to Clerk and Deputy Clerk..... 349

MR. O'BRADY.

Authorizing payment of sundry bills 1st Ward..... 341

MR. SINCLAIR.

Relative to discontinuing Daily Normal School..... 26
" " election of City Superintendent..... 63
" " painting W. S. 23..... 121
" " complaint of S. F. Cowdrey..... 171
" " salary of A. T. Gallagher..... 236
" " Teachers' salaries 4th and 6th Wards..... pp. 236, 298
" " Pudney & Russell's bills for printing..... 250

MR. SHINE.

Authorizing payment of Raven, Bacon & Co..... 124
" " for School Site, Oliver-Street..... 221
Relative to contracts for building " 286

MR. SCOFIELD.

Relative to payment of salaries in 13th Ward..... 125

MR. SLOTE.

For payment of M. A. T. Lawrence..... 194
Relative to sundry bills 10th Ward..... 213
Discontinuing P. S. 31..... 221

MR. TWEED.

Relative to printing official report of proceedings..... 84
" " addition to site of W. S. 48..... 104
" " Document No. 8..... 117
" " election of Assistant Superintendents..... 284

MR. TUTHILL.

Relative to the Literature Fund..... 24
" " heating W. S. 33..... 151

MR. WHITE.

To pay salaries in W. S. 36..... 82
Relative to disability of Teachers..... 132
Closing W. S. 15..... 147

MR. WARREN.

PAGE.

Providing for payment of Salaries and Incidental Expenses..... 302
" " " " bills in Clerk's office..... 337

RESOLUTIONS NOT ADOPTED.

MR. ADAMS.

Relative to re-numbering P. S..... 116
" " age of pupils in Normal School..... "
" " printing results of examinations..... 162
" " reading the Bible in C. S..... 178

MR. BYRNE.

Relative to hiring premises for W. S. 21..... 110

MR. BRUMMELL.

Relative to reading the Bible in C. S..... 11

MR. CURTIS.

Relative to safety of W. S. 40..... 44
" " painting " "..... 97
Authorizing payment of A. N. Titus..... 341

MR. CROZIER.

Relative to reading the Bible..... 291

MR. DAVENPORT.

Relative to Presiding Officer, N. S. Com..... 199

MR. FITZGERALD.

Relative to bills from 4th Ward..... 133

MR. GREEN.

Relative to Printing Contract..... 251

MR. HASKETT.

Relative to Orations at Com. of F. A..... 193

MR. LECOMTE.

To increase salary of C. E Pierce..... 157
" " " " S. W. Seton..... 339

MR. MACKEAN.

To print Reports of City Superintendent..... 160
Relative to Course of Studies..... 171
" " reading the Bible..... 178
To increase salary of C. E. Pierce and C. H. Gilbert..... 339

MR. NEILSON.

PAGE.

Relative to reading the Bible 295

MR. O'KEEFE.

Relative to site of W. S. 51 46
" " heating " " 124

MR. RANNEY.

Relative to reading the Bible 295

MR. SINCLAIR.

Relative to discontinuing Daily N. S. 26
" " heating P. S. No. 8 64
To increase salaries of Deputy and Recording Clerks 124
" " " " J. Killalee 339
Relative to disability of Teachers 150
To pay bills of W. H. Arthur & Co 341

MR. SHINE.

Relative to 4th Ward Contracts 285

MR. SCOFIELD.

To pay fuel bills 13th Ward 137

MR. TUTHILL.

Relative to addition to site of W. S. 48 105

MR. TWEED.

Relative to payment of Inc. Exp. W. S 302

MR. WARREN.

Relative to Normal Schools 25
" " safety of School Buildings 26
" " Document No. 4 125
" " Dr. R. L Waterbury 247
" " Printing Contract 251

MR. WILLIAMS.

Relative to safety of School Buildings 27

MR. WHITE.

For appropriation heating P. S. 4th Street 61
Authorizing Clerk to provide refreshments 95

REPORTS OF INSPECTORS

Relative to safety of School Buildings in 1st, 4th, 5th, 6th, 7th, 8th, 9th, 10th, 11th, 14th, 15th, 17th, 18th, 19th, 21st, 22d Wards 31
Relative to safety of School Building in 20th Ward 43
" " " " " " " 13th " 59

S.

SPECIAL ORDERS

Page.

Election of City Superintendent....63, 85
" " Assistant Superintendents....284, 298
" to fill vacancy N. S. Com.... 157
Document No. 2....72, 85
" " 8.... pp. 137, 157, 162, 178, 221, 229, 230, 231

SESSIONS OF THE BOARD.

Jan. 13.... (Stated).... 1
Feb. 3.... " 15
" 17.... " 29
March 3.... " 41
" 17.... " 59
" 24.... (Special).... 73
April 7.... (Stated).... 79
" 21.... " 99
May 5.... " 111
" 19.... " 127
June 2.... " 139
" 9.... (Special).... 145
" 16.... (Stated).... 179
July 7.... " 165
" 21.... " 191
Sept. 8.... (Special).... 205
" 15.... (Stated).... 217
Oct. 6.... " 231
" 27.... (Special).... 243
Nov. 15.... " 265
Dec. 8.... " 277
" 15.... (Stated).... 295
" 29.... (Adjourned Session).... 313

SESSIONS NOT HELD FOR WANT OF A QUORUM.

Aug. 4.... (Stated).... 201
Sept. 1.... " 203
Oct. 20.... " 211
Nov. 3.... " 263
" 17.... " 273
Dec. 1.... " 275

SUSPENSION OF THE RULES.

To take up Report of Com. on S. and S. H., rel. to W. S. 48.... 104
" consider resolution for painting W. S. 23.... 121
" " appl. for heating W. S. 23.... 151
" " res. rel. to salaries W. S. 28.... 154
" receive reports of Standing Committees.... 172
" consider sundry resolutions.... 198
" " claim for rent of Rose-Street Church.... 199